

LAKSHMI MACHINE WORKS LIMITED

Our Ref: Sec/270/2021
Date: 09.04.2021

To:

NATIONAL SECURITIES DEPOSITORY LIMITED Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	CENTRAL DEPOSITORY SERVICES INDIA LIMITED A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013
--	---

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 (ISIN: INE269B01029)

Based on the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchanges.

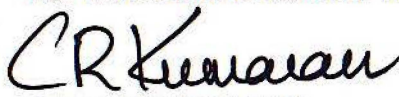
Further, we, certify that the securities which were dematerialized are listed on BSE Limited and National Stock Exchange of India where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED


C R SHIVKUMARAN
Company Secretary

Copy to:

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Sandra Kurla Complex, Sandra (E) Mumbai - 400 051
---	---

02 April 2021

LAKSHMI MACHINE WORKS LTD.
CORPORATE OFFICE
No.34-A KAMARAJ ROAD
COIMBATORE - 641 018

Attention : Company Secretary / Compliance Officer

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5)
of SEBI (DP) Regulations, 2018.

Ref : ISIN INE269B01029

We confirm that the securities received from the depository participants for dematerialisation for the period from 01/01/2021 to 31/03/2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We here by confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period

We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For S.K.D.C.Consultants Ltd.



Authorised Signatory