

Our Ref : Sec/270/2019
Date : 09.10.2019

To :

National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013.

Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel (E), Mumbai - 400013

Dear Sir/Madam,

**Certificate under Regulation 74(5) of the
SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 30th September, 2019**

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,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

05 October 2019

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

Attention : MR.C.R.Shiv Kumaran, Company Secretary

Dear Sir,

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

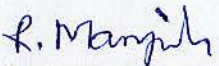
We confirm that monthly reports from Jul 2019 to Sep 2019 on securities dematerialised of your Company have been submitted to the Stock Exchange(s) where the shares of the Company are listed.

Hence we request you to send the quarterly report for the quarter ending 30/09/2019 to the Depositories under copy to us.

Thanking You,

Yours Faithfully,

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


Authorised Signatory