



LAKSHMI MACHINE WORKS LIMITED

SANJAY JAYAVARTHANA VELU
Chairman and Managing Director

15.05.2020

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra, Mumbai – 400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

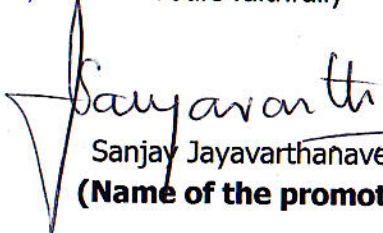
Dear Sir,

Sub: Declaration as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Sanjay Jayavarthanavelu, hereby declare that I, along with persons acting in concert, have not made any encumbrance of shares, directly or indirectly, during the financial year 2019-2020.

Thanking you

Yours faithfully


Sanjay Jayavarthanavelu
(Name of the promoter)

cc:

The Audit Committee
Lakshmi Machine Works Limited
Regd. Office : Perianaickenpalayam
SRK Vidyalaya Post
Coimbatore-641020