



**Lokesh
Machines Limited**



Regd. Office :

**B-29, EEIE Stage II, Balanagar,
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Phones : +91-40-23079310, 11, 12, 13

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

08th September, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Clarification on announcement submitted to the Exchange dated 02nd September, 2021.

This is with reference to your email dated 08th September, 2021 asking us to provide clarification on announcement submitted to the Exchange dated 02nd September, 2021.

In this regard, we wish to apprise you that the amendment in the Memorandum of Association (MOA) of the Company is subject to the approval of shareholders and Registrar of Companies, Hyderabad. Board of directors of the Company at their meeting held on 02nd September, 2021 only recommended the Alteration in the MOA of the Company; the shareholders are the final authorities for approving the amendment thereby requiring the company to submit disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

However, as required by the Exchange, we hereby enclosing the brief details of alteration in MOA pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as Annexure - I.

This is for your information and record.

For Lokesh Machines Limited

Gurprit Singh



Gurprit Singh
Company Secretary & Compliance Officer



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Annexure-I

S. No.	Changes
1.	Existing Clause III (A) of Main Object of the Memorandum of Association of Company recommended for amendment by the Board of directors at their meeting held on 02nd September, 2021 by inserting sub-clause No. 5 after existing sub-clause No.4: 5. To design, develop, assemble, produce, manufacture, fabricate, modify, repair, service, sell, buy, import, export and to act as stockists, distributor, license, licensor and otherwise deal in all kinds, shapes, sizes, capacities, varieties and specifications of Components sub-components, Assemble Sub-Assemble, Spares of Arms & Armaments, Ammunition, Weapons, Missiles, Aircrafts, Drones, Ships and Railways used for defense, internal security and personal security & covered under The ARMS Act, 1959 and to do all such incidental acts and things as may be necessary for the attainment of aforesaid objects whether in or outside India.

