

To  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

Dear Sir,

**SUB: Disclosure under Regulation 31(1) and 31(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011**

Please find enclosed the Disclosure by the Promoter(s) under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The discloser is with respect to details of encumbered/Pledged shares of Lokesh Machines Limited

You are requested to take the same on record.

Thanking you,

Yours faithfully

  
Bollineni Kishore Babu

**Format for disclosures by the Promoter(s) to the Stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ releases of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC) : Lokesh Machines Limited

Name of the Promoter(s) on whose shares encumbrance : Bollineni Kishore Babu

was Released

Date of reporting : 31-01-2015

Name of the Stock exchange where the shares of the target Company are listed : National Stock Exchange of India Limited  
Bombay Stock Exchange Limited

**Details of the Promoters' holding**

(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

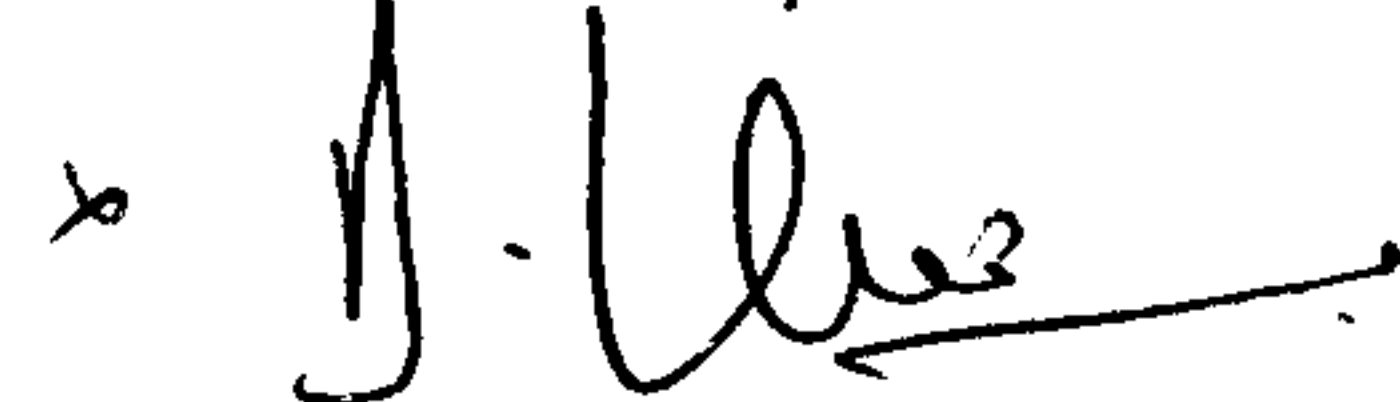
| Promoter(s) or PACs with him | Pre-event holding |                          | Details of events pertaining to encumbrance |            | Post event holding (encumbered shares to be executed) |                          | (*) Details of encumbrance (Pledge/lien or others – give details) |
|------------------------------|-------------------|--------------------------|---------------------------------------------|------------|-------------------------------------------------------|--------------------------|-------------------------------------------------------------------|
|                              | Number            | % of total share capital | Type Release                                | Date(s)    | Number                                                | % of total share capital |                                                                   |
| Bollineni Kishore Babu       | 8,07,687          | 6.85%                    | Release                                     | 29-01-2015 | 7,57,687                                              | 5.58%                    | Release of 7,41,000 shares by Karvy Finance Ltd                   |

(\*) Details shall include the details regarding the person(s) on whose favor the encumbrance was Created and other important features of such encumbrance.

Place: Hyderabad

Date: 31-01-2015

Yours Truly



Bollineni Kishore Babu