LMW.

LAKSHMI MACHINE WORKS LIMITED

SANJAY JAYAVARTHANAVELU
MANAGING DIRECTOR

Date : 14.12.2010

The Lakshmi Mills Company Limited
Avinashi Road,
Papanaickenpalayam
Coimbatore-641 037

Sub : Intimation of Transmission of shares.

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I hereby inform you that my existing shareholding in Lakshmi Mills Company Limited is 9781 shares. And Further to this 3432 equity shares of Rs.100/- each held in physical form by my father Late Dr.D.Jayavarthanavelu is transmitted and registered in my name on 13.12.2010.

Hence my total holding after the above transmission is 13,213 shares.

The details of shares in Form D is enclosed for your further actions.

Thanking You,

Sanjay Jayavarthanavelu

CORPORATE OFFICE : 34-A, Kamaraj Road, Coimbatore 641 018, India. Phone : 2221680, 2213430 Fax : 0422 2221620
E-mail : s@lmw.co.in Website : www.lakshmimach.com
REGISTERED OFFICE : Perianaickenpalayam, Coimbatore 641 020

For The Lakshmi Mills Company Ltd

(S Balamurugasundaram)
Company Secretary.

16/12 2010 16:18 0422246508 LAKSHMIMILLS #1605 P.003/003

**FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[ Regulation 13(4) and (6) ]

**Regulation 13(4)-Details of change in shareholding of Director or Officer of a Listed Company**

| Name & Address of Director/ Officer | No. & % of shares/ voting rights held by the Director/ Officer | Date of receipt of allotment advice / acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of acquisition ( market purchase/ public/ rights/ preferential offer etc.) | No.& % of shares/ post acquisition/ voting rights sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|---|---|---|---|---|---|---|---|---|---|---|---|
| SRI SANJAY JAYAVARTHANAVELU Director, 'Shell House' 695, Avanashi Road, Coimbatore - 641 037. | 9781 1.41% | 13.12.2010 | 14.12.2010 | Transmission from father on his demise | 13,213 1.90% | N.A | N.A | 3432 | N.A | N.A | N.A |

Date :14.12.2010

Place : Coimbatore

For The Lakshmi Mills Company Ltd

(S. Balamurugasundaram)
Company Secretary.

Sanjay Jayavarthanavelu