

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)  
Tel. : +91-1262-248288-89 / 249920-21  
Fax : +91-1262-249922 / 248297  
Email : mktg@lpsindia.com / purchase@lpsindia.com  
Website : www.lpsindia.com

LPS/CSO/2017/

June 01, 2017

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

Company Code: LAKPRE

Dear Sir,

Sub.: Clarification on appointment of Cost Auditors-reg.

Ref: Email received from stock exchange on May 31, 2017 w.r.t. outcome of Board Meeting held on May 30, 2017.

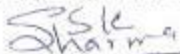
This has reference to your email dated May 31, 2017, in which clarification sought on appointment of M/s. HMVN & Associates, Cost Accountant, New Delhi, which are now clarified as under:

<b>Name of Cost Auditors &amp; Firm Registration No.:</b>	M/s. HMVN & Associate, Cost Accountants, New Delhi, Firm Registration no. 000290
<b>Date of Appointment</b>	30/05/2017
<b>Brief terms of appointment:</b>	M/s. HMVN & Associates was appointed as Cost Auditors for Financial year 2017-18 at remuneration of not exceeding Rs. 1,90,000/- plus out of pocket expenses and taxes.
<b>Brief Profile</b>	M/s. HMVN & Associates is partnership firm of cost Accountants. CMA Mohinder Pal Gupta, Is Managing Partner of the Firm. The Firm was established in 2011 and having 6 years of experience in Cost Accounting and implementation of Cost Accounting System. The office of the firm is situated at New Delhi

You are requested to take the above in your record and oblige us.

Thanking you,

Yours sincerely,  
for Lakshmi Precision Screws Ltd.

  
Santosh Kumar Sharma 1/06/2017  
Company Secretary  
FCS-6817