



**LMW®**

**LAKSHMI MACHINE WORKS LIMITED**

Our Ref : Sec/270/0070/2016  
Date : 05.02.2016

Bombay Stock Exchange Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI-400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex Bandra(E)  
MUMBAI - 400 051.

Dear Sirs,

Sub: Compliance of Regulation-30(5) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

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In compliance of Regulation-30(5) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company have authorised Sri.C.B.Chandrasekar, Chief Financial Officer of the Company for determining materiality of an event or information and for making disclosures to the Stock Exchanges. His contact details are :

Sri.C.B.Chandrasekar  
Chief Financial Officer  
Lakshmi Machine Works Limited  
Perianaickenpalayam  
Coimbatore-641020

Phone : 0422 3022217  
E-mail : chandrasekar.c.b@lmw.co.in

We request you to take note of the information.

Thanking you,

Yours faithfully,  
For LAKSHMI MACHINE WORKS LIMITED

(K.DURAISAMI)  
Company Secretary

cc : Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers,  
Dalal Street, MUMBAI - 400 001.

CRU  
5/2/16