



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/0630/2017
Date : 20.10.2017

BSE 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 : Reg.7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 –
certificate for the half year ended 30.09.2017.

We enclose herewith a copy of Compliance Certificate under Regulation-7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 signed by the Compliance Officer and Registrar & Share Transfer Agent for the half year ended 30.09.2017 for your records.

Receipt of this intimation may kindly be acknowledged.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

C R SHIV KUMARAN
Company Secretary

cc : BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, MUMBAI - 400 001.

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Lakshmi Machine Works Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30, 2017.

For Lakshmi Machine Works Limited,

C.R. Kumaran

Compliance Officer.

Date : 17.10.2017.

Place: Coimbatore.

For S.K.D.C.Consultants Ltd.,

Vijayalaxmi Nandha

Authorised Signatory.

Date : 17.10.2017.

Place: Coimbatore.

