Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Issue of Duplicate Share Certificate(s) to the Shareholder(s)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Company has issued duplicate share certificate(s) in the name of its following shareholder in lieu of share certificate(s) which were reported as lost/misplaced.

The particulars relating to issue of duplicate/New share certificates are given below

<table>
<thead>
<tr>
<th>Name of the shareholder</th>
<th>Folio No.</th>
<th>Old Certificate No</th>
<th>Dup./New Certificate no.</th>
<th>No.of shares</th>
<th>Distinctive Nos. From</th>
<th>Distinctive Nos. To</th>
<th>Date of issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>GINA ABRAHAM</td>
<td>GINA/1</td>
<td>11069</td>
<td>12739</td>
<td>1200</td>
<td>11531861</td>
<td>11533060</td>
<td>29.07.2020</td>
</tr>
</tbody>
</table>

This is for your kind information

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

C R SHIVKUMARAN
Company Secretary

cc: BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI - 400 001.
Ref. No.: LMW\SE\ID\INW - 75958

LAKSHMI MACHINE WORKS LIMITED
PERIANKENPALLY

COIMBATORE
641020

Sir

Folio : GINA/1
Name(s) : GINA ABRAHAM

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

<table>
<thead>
<tr>
<th>Old Cert. No.</th>
<th>Dist. No. From</th>
<th>Dist. No. To</th>
<th>No. of Shares</th>
<th>New cert. No.</th>
<th>Date of issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>11069</td>
<td>11531861</td>
<td>11533060</td>
<td>1200</td>
<td>12739</td>
<td>29/07/2020</td>
</tr>
</tbody>
</table>

We request you to submit this information as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, to the following Stock Exchange(s).

1 BSE LIMITED
2 NATIONAL STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,

K. Marimuthu