



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2025

Date: 7th January 2025

To:

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| NATIONAL SECURITIES DEPOSITORY LIMITED Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. | CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400013. |
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024 (ISIN: INE269B01029)

We are enclosing herewith the certificate dated 6th January 2025 issued by our Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For LMW LIMITED

C R SHIVKUMARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Copy to:

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| BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 500252 | NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: LMW |
|---|--|

Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
LMW LIMITED
SRK VIDYALAYA POST
PERIYANAICKENPALAYAM
COIMBATORE
TAMILNADU
COIMBATORE
PINCODE : 641020

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry