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Date: 27/12/2019

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai- 400001

Mumbai- 400001 Scrip Code: 532740 To,
National Stock Exchange of India Limited
Listing Department
Plot No. C/1, G Block, Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai- 400051
Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Addition in the Promoters and Promoters Group Category as per the Regulation 2(pp)(ii) of SEBI ICDR Regulation 2018 and Regulation 2(w) of SEBI LODR Regulation 2015

With reference to the above mentioned subject, we wish to inform you that CHERUKURI SRIREKHA (DP ID:IN302863, CLIENT ID: 10482883 and PAN- AIQPC4136P) who is the daughter of Mr. M. Lokeswara Rao, Promoter Director and Mrs. M. Vijayalakshmi Promoters of the Company, has been categorized under Promoter Group as per the Regulation 2(pp)(ii) of SEBI ICDR Regulation, 2018 and Regulation 2(w) of SEBI LODR Regulation, 2015 as amended from time to time. Cherukuri Srirekha has acquired 175000 number of equity shares from M. Lokeswara Rao Promoter of the Company through transfer (by way of Gift of shares) on dated 26/12/2019.

Copy of the same letter shall be intimated to our RTA for updating in their records about addition of CHERUKURI SRIREKHA in the Promoter Group of the Company.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited

Matru Prasad Mishra Company Secretary