



Our Ref: Sec/270/2024  
Date: 05.04.2024

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400 001  
Scrip Code: 500252

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex  
Bandra(E), Mumbai - 400 051  
Symbol: LAXMIMACH

Dear Sir,

**Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - certificate for the year ended 31<sup>st</sup> March 2024**

We enclose herewith a copy of the Compliance Certificate under Regulation-7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by the Compliance Officer of the Company and the authorized signatory of the Registrar & Share Transfer Agent for the year ended 31<sup>st</sup> March 2024 for your records.

Thanking you,

Yours faithfully,

**For LAKSHMI MACHINE WORKS LIMITED**

**C R SHIVKUMARAN  
COMPANY SECRETARY**



**LAKSHMI MACHINE WORKS LIMITED**

05<sup>th</sup> April 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

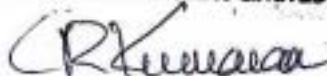
Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 (both days inclusive).

Thanking you,

For LAKSHMI MACHINE WORKS LIMITED

  
C R SHIVKUMARAN  
Company Secretary



For Link Intime India Pvt. Ltd.

  
Authorized Signatory