

Our Ref: Sec/39(3)/2022 Date: 22.09.2022

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.

## Subject: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation from the Company's RTA – S.K.D.C. Consultants Limited regarding the issuance of duplicate share certificate of the Company, the details of which are given below.

Folio No	Duplicate share	Name of Shareholder	Original Certificate	Number of the	Dist.	No. of		
	certificate issue date			Renewed/ Duplicate Share Certificate	From	То	Shares	
SARA2 0040	21/09/2022	P M SARAVANA BAVAN	11474	12767	11641831	11641840	10	

This is for your information and record.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

C R SHIVKUMARAN COMPANY SECRETARY

## FORM NO. SH - 2

## **Register of Renewed and Duplicate Share Certificates**



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Lakshmi Machine Works Ltd

CIN No.:	L29269TZ1962PLC000463
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S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	the	Reference to entry in Register of Members	
								From	То						
1	SARA20040	P.M. SARAVANA BAVAN	21/09/2022	Equity		11474	10	11641831	11641840	1	SHARE HOLDER	12767	10	TN800004	Duplicate