



Our Ref: Sec/270/2024
Date: 11.04.2024

B S E Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-400 001
Scrip Code: 500252

Dear Sirs,

Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith a copy of the Certificate under Regulation- 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by Sri. M.D. Selvaraj of MDS & Associates LLP, Practicing Company Secretaries, Coimbatore for the year ended 31st March 2024 for your records.

Receipt of this intimation may kindly be acknowledged.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**



CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all relevant papers, Registers, files and other documents relating to **M/s. Lakshmi Machine Works Limited (CIN: L29269TZ1962PLC000463)** having its Registered Office at Perianaickenpalayam, SRK Vidyalaya Post, Coimbatore - 641 020 as maintained by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March 2024.

- A) Letter(s) of confirmation (In lieu of physical share certificate(s)) relating to the transmission of shares, change of name, minor attaining majority, name deletion and issue of duplicate certificates(s) received during the period from 1st April 2023 to 31st March 2024 as entered in the relevant registers have been issued within thirty days from respective date(s) of lodgment except those rejected on technical grounds.
- B) Any other information: The Company has transferred 140 equity shares held in physical form to the demat account of the IEPF Authority.

Date: 10.04.2024

Place: Coimbatore



For MDS & Associates LLP
Company Secretaries

M.D.SELVARAJ

Managing Partner

Membership No.: FCS 960 C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960F000078422