

Our Ref: Sec/270/2024

Date: 08.07.2024

To:

NATIONAL SECURITIES DEPOSITORY LIMITED	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
	A Wing, 25 th Floor, Marathon Futurex,
Kamala Mills Compound, Lower Parel,	Mafatlal Mills Compound, N M Joshi Marg,

Lower Parel (E), Mumbai – 400013.

Dear Sir/Madam,

Mumbai - 400013.

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 30th June 2024 (ISIN: INE269B01029)

We are enclosing herewith the certificate dated 03rd July 2024 issued by our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

C R SHIVKUMARAN COMPANY SECRETARY

Copy to:

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



LINK INTIME INDIA PVT. LTD.

Date:

03-07-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary
LAKSHMI MACHINE WORKS LTD
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 30th June 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 Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry