



Our Ref: Sec/270/2023
Date: 06.04.2023

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.
Scrip coder: LAXMIMACH

Dear Sir,

**Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 - certificate for the year ended 31.03.2023**

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 31.03.2023 for your records.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**

06th April 2023

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
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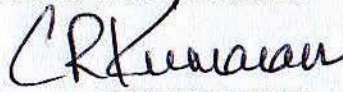
Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (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., S.K.D.C. Consultants Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For LAKSHMI MACHINE WORKS LIMITED


C R SHIVKUMARAN
Company Secretary



For S.K.D.C. Consultants Ltd


Authorised Signatory