



**LAKSHMI MACHINE WORKS LIMITED**

Our Ref : Sec/270/2022

Date : 07.04.2022

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.

Dear Sir,

**Sub : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015 - certificate for the year ended 31.03.2022**

We enclose herewith a copy of Compliance Certificate under Regulation-7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by the Compliance Officer and the Registrar & Share Transfer Agent for the year ended 31.03.2022 for your records.

Thanking you,

Yours faithfully,

**For LAKSHMI MACHINE WORKS LIMITED**

**C R SHIVKUMARAN  
COMPANY SECRETARY**

April 5, 2022

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 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 during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C.Consultants Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775..

Thanking you,

Very truly yours,

For Lakshmi Machine Works Ltd

  
Name: C.R. Shivkumaran  
Designation: Company Secretary



For S.K.D.C.Consultants Ltd.

  
K.S. Ramachandran  
Compliance Officer.

