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URL : www.lokeshmachines.com
CIN : L29219TG1983PLC004319

Date: 29/05/2020

To
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai- 400001
Scrip Code: 532740

To
National Stock Exchange of India Limited
Listing Department
Plot No. C/1, G Block, Exchange Plaza,
Bandra Kurla Complex
Bandra(E), Mumbai- 400051
Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed Certificate for the half year ended on 31st March, 2020.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited

Sd/-Matru Prasad Mishra Company Secretary Mobile: 9439083903

Encl: a/a



L.D. Reddy & Co

Company Secretaries Insolvency Professionals

Phone(O): 040-2331 5262 Mobile :99499 38181

:98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana E-mail: I.d.reddy@gmail.com, ldreddy2016@gmail.com

L. Dhanajay Reddy

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHNAGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of Securities would be carried out in dematerialized form only w.e.f. 01st April,2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by M/s. Kfin Technologies Pvt Ltd. Registrars and Transfer Agent of M/s. Lokesh Machines Limited, for the purpose of issuing Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us, we hereby certify that in relation to the half-year period from 01st October, 2019 to 31st March, 2020 the Share certificates in respect of valid transfers and name deletion cases have been issued within the time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further there were no requests received for transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Hyderabad Date: 28.05.2020

For L.D.Reddy & Co. Company Secretaries

L. Dhanamjaya Reddy

Proprietor CP No. 3752

UDIN: A013104B000291382