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e-mail : info@lokeshmachines.com URL : www.lokeshmachines.com CIN : L29219TG1983PLC004319

Date: 19/04/2021

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 Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed Compliance Certificate for the half year ended on 31st March, 2021.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited

M. Lokeswara Rao Managing Director

Encl: a/a



COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2021

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd (KFIN) is providing Registry and Share Transfer services to Lokesh Machines Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO.INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic from (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Yours faithfully, FOR KFIN TECHNOLOGIES PRIVATE LIMITED

GANESH CHANDRA PATRO SR MANAGER

Place: Hyderabad Date: 03/04/2021

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")