



**LAKSHMI MACHINE WORKS LIMITED**

Our Ref: Sec/270/2022  
Date: 08.04.2022

B S E Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalai Street, Mumbai-400 001

Dear Sirs,

**Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith a copy of Certificate under Regulation-40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Sri.M.D.Selvaraj, Practicing Company Secretary, Coimbatore for the year ended 31<sup>st</sup> March 2022 for your records.

Receipt of this intimation may kindly be acknowledged.

Thanking you,

Yours faithfully,

**For LAKSHMI MACHINE WORKS LIMITED**

**C R SHIVKUMARAN  
COMPANY SECRETARY**



*MDS & Associates*

Company Secretaries in Practice

*M.D. Selvaraj* M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

I have examined all relevant papers, Registers, files and other documents relating to **M/s. Lakshmi Machine Works Limited (CIN: L29269TZ1962PLC000463)** having its Registered Office at Perianaickenpalayam, SRK Vidyalaya Post, Coimbatore - 641 020 as maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March 2022.

B) Share Certificate(s) relating to the transmission of shares received during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 as entered in the "Transmission Registers" have been issued within thirty days from respective date of lodgment excepting those rejected on technical grounds.

B) Any other information: The Company has transferred 210 equity shares held in physical form to the demat account of the IEPF Authority.

Date: 07.04.2022

Place: Coimbatore

M.D.SELVARAJ

UDIN: F000960D000041550

**MDS & ASSOCIATES**

Prop : M.D.SELVARAJ M.Com, MBA,FCS,  
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE  
SOWRIPALAYAM ROAD, COIMBATORE - 641 028