

Our Ref: Sec/BSE Vol -7/2022

Date: 08.07.2022

To:

NATIONAL SECURITIES DEPOSITORY	CENTRAL DEPOSITORY SERVICES
LIMITED	INDIA LIMITED
Trade World, A wing, 4th Floor,	A Wing, 25 <sup>th</sup> Floor, Marathon Futurex,
Kamala Mills Compound, Lower Parel,	Mafatlal Mills Compound, N M Joshi Marg,
Mumbai - 400013	Lower Parel (F) Mumbai – 400013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the guarter ended 30<sup>th</sup> June 2022 (ISIN: INE269B01029)

We are enclosing herewith the certificate dated 05<sup>th</sup> July 2022 issued by our Registrar and Share Transfer Agent, M/s. S.K.D.C Consultants Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,

C R SHIVKUMARAN COMPANY SECRETARY

For LAKSHMI MACHINE WORKS LIMITED

Copy to:

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

NATIONAL STOCK EXCHANGE OF INDIA
LTD.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051



## S K D C CONSULTANTS LIMITED

CIN: U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date: 05.07.2022

LAKSHMI MACHINE WORKS LTD. CORPORATE OFFICE No.34-A KAMARAJ ROAD COIMBATORE - 641 018

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For S.K.D.C.Consultants Ltd

K.S.Ramachandran Compliance Officer