

Our Ref: Sec/BSE/2023
Date: 28.12.2023

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 500252

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra(E), Mumbai – 400051
Symbol: LAXMIMACH

Dear Sir/Madam,

Sub: Intimation towards the issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation from the Company's RTA S.K.D.C. Consultants Limited regarding the issuance of duplicate share certificate of the Company, the details of which are given below.

Folio No	Duplicate share certificate issue date	Name of Shareholder	Original Certificate	Number of the Renewed/ Duplicate Share Certificate	Distinctive No(s) shares		No. of Shares
					From	To	
DHEV1	27.12.2023	C.S. Dhevasena	11441	12775	11638651	11638710	60

This is for your information and record.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**

FORM NO. SH - 2



Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Lakshmi Machine Works Ltd

CIN No.: L29269TZ1962PLC000463

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	DHEV1	C.S. DHEVASENA	27/12/2023	Equity		11441	60	11638651	11638710	27/12/2023	Lost By Holder	12775	60	TN800012	Duplicate