

Our Ref: Sec/BSE Vol -8/2023

Date: 09.01.2023

To:

NATIONAL SECURITIES DEPOSITORY	CENTRAL DEPOSITORY SERVICES
LIMITED	INDIA LIMITED
Trade World, A wing, 4 <sup>th</sup> Floor,	A Wing, 25th Floor, Marathon Futurex.

Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400013

Dear Sir/Madam,

## <u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2022 (ISIN: INE269B01029)

We are enclosing herewith the certificate dated 05<sup>th</sup> January 2023 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 31<sup>st</sup> December 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

## C R SHIVKUMARAN COMPANY SECRETARY

Copy to:

BSE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA
Phiroze Jeejeebhoy Towers	LTD.
Dalal Street	Exchange Plaza, C-1, Block G,
Mumbai- 400001	Bandra Kurla Complex, Bandra (E)
	Mumbai - 400 051



## S K D C CONSULTANTS LIMITED

CIN: U74140MH1998PLC366529

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

Date: 05.01.2023

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

Dear Sir/ Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 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.

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

**Authorised Signatory** 

