



**Lokesh
Machines Limited**



Regd. Office :
B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.
Phones : +91-40-23079310, 11, 12, 13
Fax : +91-40-23078274
e-mail : info@lokeshmachines.com
URL : www.lokeshmachines.com
CIN : L29219TG1983PLC004319

Date: 15/04/2019

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 Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March, 2019

In terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly find enclosed Certificate for the half year ended 01st October, 2018 to 31st March, 2019.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited

Matru Prasad Mishra

Matru Prasad Mishra
Company Secretary & Compliance officer



Encl:a/a

Units : Medchal, Bonthapally, Balanagar Plot No. 41 and B - 25



L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

Phone(O) : 040-2331 5262
Mobile : 99499 38181
: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com

L. Dhananjay Reddy

¹⁰
B.Com, LL.B., ACS.
The Company Secretary

M/s. LOKESH MACHINES LIMITED

Regd. Off.: B-29, EEIE, Stage - II, Balanagar, Hyderabad - 500 037

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31st MARCH, 2019

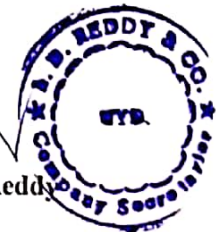
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. LOKESH MACHINES LIMITED maintained by M/s Karvy Fintech Pvt Ltd (name of the RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) 2015 based on the information provided by the company, I hereby certify that the Company has delivered, during the half year ended on 31st March, 2019.

Share Certificate(s) relating to the transfer of Shares) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

We further state that such compliance is neither an assurance as to the further viability of the company nor the efficiency or effectiveness with the management has conducted the affairs of the company.

For L.D.Reddy & Co.
Company Secretaries

L. Dhananjay Reddy
Proprietor
CP No. 3752



Date: 13.04.2019
Place: Hyderabad