



**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

April 12, 2023

To, BSE Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Listing Department Plot No. C/1, G Block, Exchange Plaza Bandra Kurla Complex, Bandra(E) Mumbai- 400051
Scrip Code: 532740	Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Certificate from practicing Company Secretary for the year ended on March 31, 2023.

With reference to captioned subject, we attached herewith a copy of Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited



**Gurprit Singh
Company Secretary & Compliance Officer**



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, ldreddy2019@gmail.com

L. Dhanajay Reddy B.Com.LL.B., ACS.

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of Securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by M/s. Kfin Technologies Ltd. Registrars and Transfer Agent of M/s. Lokesh Machines Limited, for the purpose of issuing Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us, we hereby certify that in relation to the period commencing from 01st April, 2022 and ending on 31st March, 2023 the Company has:

A. Not received any request for issuance of duplicate share certificate/split/consolidation from the shareholder(s) during the period from 1st April 2022 to 31st March, 2023.

B. Not received any valid share transfer/transmission/deletion /renewal/exchange or endorsement of calls/allotment monies during the period 1st April, 2022 to 31st March, 2023.

Place: Hyderabad
Date: 12.04.2023

For L.D. Reddy & Co.
Company Secretaries

L. Dhanajay Reddy
L. Dhanajay Reddy
Proprietor

M. No: 13104 & CP No. 3752

UDIN: A013104E000067554

