

Our Ref: Sec/BSE/2024 Date: 04.07.2024

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 500252

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex Bandra(E) Mumbai - 400 051

Symbol: LAXMIMACH

Subject: 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 – Link Intime India Private Limited regarding the issuance of duplicate share certificate of the Company, the details of which are given below.

Folio No	Duplicate share	Name of Shareholder	Original Certificate	Number of the	Distinctiv sha	No. of Shares		
	certificate issue date			Renewed/ Duplicate Share Certificate	From	То		
PALA169	04/07/2024	PALANIAPPAN R	11828	12778	11719721	11719730	10	

Pursuant to the applicable SEBI Circulars, a letter of confirmation has been issued to the securities holder/claimant for the above.

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 Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
1	PALA169	PALANIAPPAN R	04/07/2024	Equity		11828	10	11719721	11719730	04/07/2024	Lost By Holder	12778	10	TN800015	Duplicate