Dated 29-07-2015 LPS/CSO/2015

Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

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

Dear Sir.



The Company has appointed "MCS Share Transfer Agent Limited" as Company's RTA in place of MCS Limited in respect of Securities held in demat and physical mode.

Lakshmi Precision Screws Ltd. Plant II, Opp. Northern Bye-Pass, Hissar Road,

: +91-1262-248288-89 / 249920-21

Email: : mktg@lpsindia.com / purchase@lpsindia.com

: +91-1262-249922 / 248297

Rohtak-124001, Haryana (India)

Website: www.lpsindia.com

Tel.

Fax



| Name of RTA Agent        | MCS Share Transfer Agent Limited  |
|--------------------------|---|
| Name of concerned Person | Subhabrata Biswas   |
| Designation              | Director  |
| Address                  | F-65, Ist Floor, Okhla Industrual Area, Phase-I,<br>New Delhi – 110 020 |
| Telephone/Fax No.        | Telephone: 011-41406149-50<br>Fax No.: 011-41709881                     |
| e-mail                   | admin@mcsregistrars.com   |
| Website                  | www.mcsregistrars.com   |

Till such time the database and electronic connectivity is shifted to the new RTA, the existing RTA shall continue to provide share registry services.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

For Lakshmi Precision Screws Limited

Tarun Kumar Company Secretary

Copy to:

1) M/s. National Securities Depository Limited, Mumbai- 400 013.

2) M/s. Central Depository Securities (India) Limited, Mumbai- 400 023.

3) M/s. MCS Share Transfer Agent Limited, New Delhi - 110 020.

4) M/s. MCS Limited, New Delhi - 110 020.