



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
Tel. : +91-1262-248288-89 / 249920-21
Fax : +91-1262-249922 / 248297
Email : mktg@lpsinda.com / purchase@lpsinda.com
Website : www.lpsinda.com

LPS/CSO/2017/

October 13, 2017

**Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.**

**The National Stock Exchange
of India Limited
Exchange Plaza,
Bandra –Kurla Complex,
Bandra – East
Mumbai – 400 051**

Company Code: 506079

LAKPRE

**Sub. : Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We are pleased to enclose herewith a copy of above said Compliance Certificate dated 13.10.2017 for the period of 1st half (September 30, 2017) of the year ended March 31, 2018.

You are requested to find the above in order and oblige us.

Thanking you,

Yours sincerely,
for **Lakshmi Precision Screws Ltd.**

Santosh Kumar Sharma
Company Secretary
FCS-6817
46/1, Mile Stone, Hissar Road,
Rohtak – 124 001 (Haryana)

Encl.: As above.

S P GUPTA & Co.

Company Secretaries

798/35, Near Rohilla School,
Janta Colony, Rohtak - 124 001, (Haryana)

M: +91-89504 22150
e mail: guptaap1956@gmail.com

M/s. LAKSHMI PRECISION SCREWS LIMITED

46/1, MILESTONE, HISSAR ROAD
ROHTAK-124001

SHARE TRANSFER AUDIT CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant books and records of **M/s Lakshmi Precision Screws Limited** (hereinafter referred to as 'the Company'), produced before us by their Share Transfer Agent- MCS Share Transfer Agent Limited, New Delhi for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that in our opinion and according to the best of our information and belief, the Company has, in relation to the six months period ending on **30th September, 2017** delivered all certificates within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, consolidation, renewal etc.

for S P Gupta & Co.
Company Secretaries

Place: Rohtak
Date: 13-10-2017

