



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
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Email : mktg@lpsindia.com / purchase@lpsindia.com
Website : www.lpsindia.com

LPS/CSO/2017

October 16, 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 7(3) of SEBI
(LODR) Regulation, 2015.**

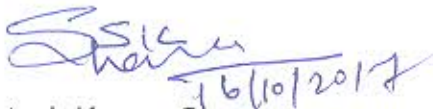
Dear Sir,

We are pleased to enclose herewith a copy of above said Compliance Certificate dated 06.10.2017 for the period of 1st half year ended September 30, 2017 of the financial year 2017-18 duly signed by RTA and Company Secretary.

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

Thanking you,

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


16/10/2017

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

Encl.: As above.


COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Lakshmi Precision Screws Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2017 i.e. for the period from April 1, 2017 to September 30, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


For Lakshmi Precision Screws Limited


Santosh Kumar Sharma
Company Secretary

Date: 06.10.2017
Place: New Delhi



For MCS Share Transfer Agent Limited


S Biswas
Director

