

**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

Date: 18th April, 2017

To,
Bombay Stock Exchange Limited
Corporate Services
Floor 25, P.J Towers, Dalal Street,
Mumbai, Pin: 400001
Security Code :532740

To,
National Stock Exchange of India Limited
Listing Department
Plot no. C/1, G Block ,Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Company Code: LOKESHMACH

Dear Sir,

Sub: Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations 2015.

Please find enclosed herewith the following:

1. The Certificate issued by M/s L.D.Reddy & Co., Practicing Company Secretary, under Clause 40(10) of SEBI (LODR) Regulations 2015.

You are requested to take the same on record and oblige

Thanking You

Yours Truly

For Lokesh Machines Limited

D.Raghavendra Rao
Company Secretary and Compliance officer



L.D. Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 69757

L. Dhannjay Reddy

B.Com.LL.B., ACS.

The Company Secretary

M/s. LOKESH MACHINES LIMITED

Regd. Off.: B-29, EEIE, Stage - II, Balanagar, Hyderabad - 500 037

COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2017


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. LOKESH MACHINES LIMITED maintained by M/s Karvy Computershare Pvt Ltd (name of the RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a compliance Certificate as per Regulation 40(10) of the Listing Agreement entered into by M/S. LOKESH MACHINES LIMITED, with the BSE and NSE based on the information provided by the company, I hereby certify that the Company has delivered, during the half year ended on 31st March, 2017.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

We further state that such compliance is neither an assurance as to the further viability of the company nor the efficiency or effectiveness with the management has conducted the affairs of the company.

Date: 15.04.2017
Place: Hyderabad

For L.D.Reddy & Co.
Company Secretaries


L. Dhannjay Reddy
Proprietor
CP No. 3752

