



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@lpsindia.com / purchase@lpsindia.com

Website : www.lpsindia.com

April 08, 2017



LPS/CSO/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 08.04.2017 for the period of 2nd half of the year ended March 31, 2017.

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

Thanking you,

Yours sincerely,
for Lakshmi Precision Screws Ltd.

S Santosh Kumar Sharma
08/04/2017

Santosh Kumar Sharma
Company Secretary
FCS-6817
Gurgaon
Encl.: As above.

Registered Office
Corporate Identity Number

: 46/1 Mile Stone, Hissar Road, Rohtak-124001, Haryana (India)
: L35999HR1968PLC004977

S P GUPTA & Co.

Company Secretaries

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

M: +91-89504 22150
e mail: guptasp1956@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 **31st March, 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.

Place: Rohtak
Date: 08-04-2017

for S P Gupta & Co.
Company Secretaries



S.P. Gupta
(Prop.)
C. P. No.: 13079
ACS: 13563