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e-mail: info@lokeshmachines.com URL: www.lokeshmachines.com CIN: L29219TG1983PLC004319

Date: 13th 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: Certificate under Regulation 7(3)of SEBI(LODR) Regulations 2015

Please find enclosed herewith the following:

1. The Certificate issued under Regulation 7(3) 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

(Hyderabad)

Units: Medchal, Bonthapally, Balanagar Plot No. 41 and B - 25



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to Lokesh Machines Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Authorised Signatory

Place: Hyderabad Date: 07/04/2017



Corporate office: *Karvy Selenium Tower B*, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderahad - 500 034. T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvy.computershare.com | CIN: U724001G2003P1C041636