

**Lokesh
Machines Limited**



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Hyderabad - 500 037. T.S. INDIA.**

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URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

30-05-2017

To, Bombay Stock Exchange Limited Corporate Services Floor 25, P.J Towers, Dalal Street, Mumbai, Pin: 400001 Security Code :532740 Fax no. 022 -2272 2039/2037	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
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Dear Sir/Madam,

Sub: Declaration Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.


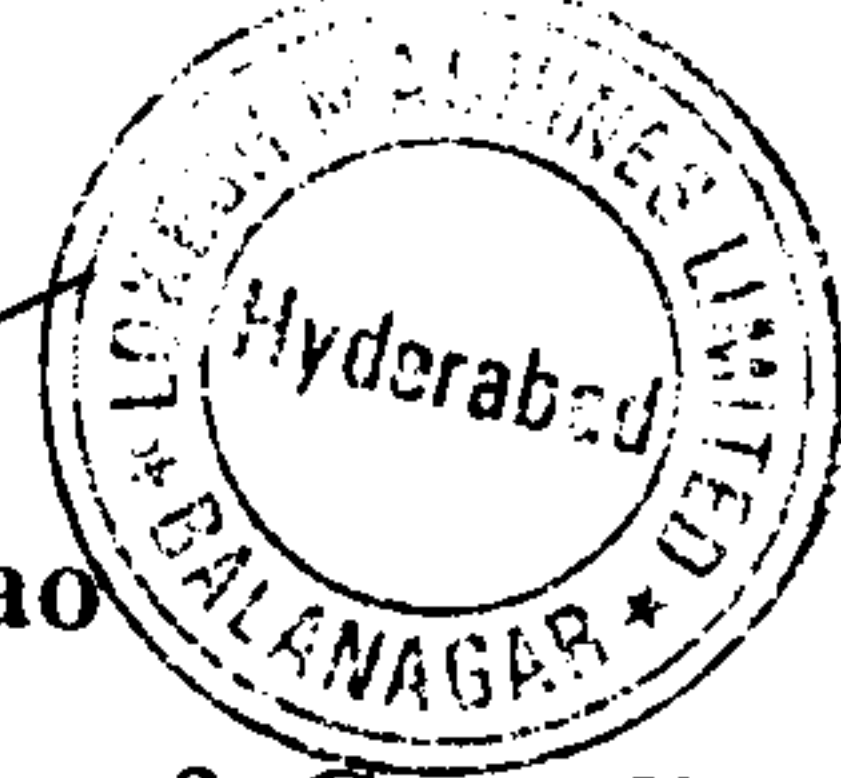
DECLARATION FOR UNMODIFIED STATUTORY AUDITORS OPINION

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby declare and confirm that the statutory auditors of the company M/s Brahmayya &co., Chartered accountants, have issued an Unmodified Audit Report on Standalone Financial statements of the company for the year ended 31st March, 2017

You are requested to take the same on record.

Thanking you,

Yours truly,
For **Lokesh Machines Limited**

D.RaghavendraRao
Company Secretary & Compliance Officer

Encl.: as above