LAKSHMI PRECISION SCREWS LIMITED

Reg. Off.: 46/1 MILE STONEHISSAR ROAD ROHTAK HARYANA HR 124001 IN CIN: L35999HR1968PLC004977, Email Id: complianceofficer@lpsindia.com

To,

Dated: 20th of October, 2018

BSE Limited,

Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001 National Stock Exchange of India Ltd.,

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051.

REF: SCRIP ID/SYMBOL: LAKPRE, SCRIP CODE: 506079, ISIN: INE651C01018

SUB: Update on the Unaudited Financial Results for the quarter ended 31st March and 30th June, 2018 in terms of Regulations of SEBI LODR Regulation 2015

Dear Sir/ Ma'am,

With reference to our letter dated 27th July, 2018 regarding Intimation of Initiation of Corporate Insolvency Resolution Process (CIRP) and appointment of Mr. Deepak Thukral Interim Resolution Professional (IRP) and confirmed as Resolution Professional by COC, in its duly convened meeting on 20th August, 2018.

We would like to update that compilation of the financial statements is still underway hence, the reporting of financial results will take additional time for the quarter ended 31st March, 2018 and 30th June, 2018 in accordance regulation 33 (3) of SEBI LODR Regulation 2015.

You are requested to take the same on records.

Thanking You Yours Sincerely

For, Lakshmi Precision Screws Limited

Deepak Thukral

Resolution Professional in the matter of

Lakshmi Precision Screws Limited

(IBBI/IPA-002/IP-N00182/2017-18/10453)

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