

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: 30th 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.
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SUB: SUBMISSION OF "COMPLIANCE CERTIFICATE IN TERMS OF REGULATIONS 40(9) OF SEBI (LODR) REGULATIONS, 2015" FOR THE HALF YEAR ENDED ON 30.09.2018

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

Dear Sir/ Ma'am,

In consonance with the provision of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed h/w the "Compliance Certificate" for the half year ended on 30th September, 2018.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

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)

Email: For Correspondence - ip.lakshmiprecision@ducturus.com

Email: Regd. with IBBI deepakthukral1@gmail.com

Mb.9417496655

Encl.: As above.

S P GUPTA & Co.

Company Secretaries

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

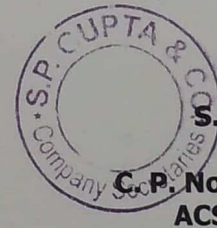
M: +91-89504 22150
e mail: guptasp1956@gmail.com

To
Deepak Thukral, RP on behalf of
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 **30th September, 2018** 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.

for S P Gupta & Co.
Company Secretaries


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

Place: Rohtak
Date: 30.10.2018