



**Lokesh
Machines Limited**



Regd. Office :

B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.

Phones : +91-40-23079310, 11, 12, 13

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

Date: 10/04/2018

TO,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai- 400001
Scrip 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- 400051
Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March, 2018

In terms of Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) regulations 2015, kindly find enclosed Compliance Certificate for the half year ended On 31st March, 2018.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited

Matru Prasad Mishra

Matru Prasad Mishra
Company Secretary & Compliance officer



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 : 04/04/2018

For LOKESH MACHINES LIMITED


Company Secretary

**Karvy Computershare Private Limited**

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, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251| F: +91-40-2331-1968 | www.karvy.com| www.karvycomputershare.com | CIN: U72400TG2003PTC041636