



**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

April 18, 2018

To, Bombay Stock Exchange Limited Department of Corporate Services Floor 25, P.J Towers, Dalal Street, Mumbai, Pin: 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 – 400 051 Company Code: LOKESHMACH
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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

We are hereby enclosing the certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the Half-year ended 31st March, 2018.

You are requested to take the same on record

Thanking you,

**Yours truly,
For Lokesh Machines Limited**

Matru Prasad Mishra

**Matru Prasad Mishra
Company Secretary and Compliance officer**





L.D. Reddy & Co

Company Secretaries

Phone(O) : 2331 5262
Mobile: 99499 38181
98492 69757

Office: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail: ld.reddy@gmail.com

L. Dhananjay Reddy

B.Com, LL.B., ACS,
The Company Secretary

M/s. LOKESH MACHINES LIMITED

Regd. Off.: B-29, EEIE, Stage - II, Balanagar, Hyderabad- 500 037

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. LOKESH MACHINES LIMITED maintained by M/s Karvy Computershare Pvt Ltd (name of the RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a compliance Certificate as per Regulation 40(10) of the Listing Agreement entered into by M/S. LOKESH MACHINES LIMITED, with the BSE and NSE based on the information provided by the company, I hereby certify that the Company has delivered, during the half year ended on 31st March, 2018.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures) received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

We further state that such compliance is neither an assurance as to the further viability of the company nor the efficiency or effectiveness with the management has conducted the affairs of the company.

Date: 16.04.2018
Place: Hyderabad

For L.D.Reddy & Co.
Company Secretaries

L. Dhananjay Reddy
Proprietor
CP No. 3752

