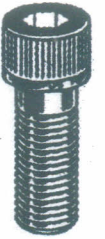


Lakshmi Precision Screws Limited

PLANT - I



Mfrs. of : COLD FORGED HIGH TENSILE SOCKET HEAD CAP SCREWS SOCKET HEAD SET SCREWS,
HEXAGONAL BOLTS AND OTHERS INDUSTRIAL FASTENERS

Regd. Office : 46/1, MILE STONE, HISSAR ROAD, ROHTAK - 124001 (HARYANA) CIN : L35999HR1968PLCOO4977
& Works TEL : (91-1262) 259230 (4 LINES), DIRECT MARKETING : 249927, 248856
Fax : (91-1262) 248863, 249929, 278449 E-mail : lpsmkt@lpsmkt.com.

LPS/CSO/2018/

April 25, 2018

Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

The National Stock Exchange
of India Limited
Exchange Plaza,
Bandra -Kurla Complex,
Bandra - East
Mumbai - 400 051

Company Code: 506079

LAKPRE

Sub. : Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are pleased to enclose herewith a copy of above said Compliance Certificate
dated 25.04.2018 for the period of 2nd half of the year ended March 31, 2018.

You are requested to find the above in order and oblige us.

Thanking you,

Yours sincerely,
for Lakshmi Precision Screws Ltd.


Authorized Signatory

Encl.: As above.

BRANCH OFFICES :

NEW DELHI : 011-23532135, 23527642, 23523347
MUMBAI : 022-40239641-42
KOLKATA : 09830283636
BANGALORE : 09739100175
PUNE : 09223173740
AHMEDABAD : 09687632791

FAX : 23632138
FAX : 40025864

E-mail : lpsdel@lpsmkt.com
E-mail : lpsmum@lpsmkt.com
E-mail : lpskol@lpsmkt.com
E-mail : lpsbgl@lpsmkt.com
E-mail : lpspune@lpsmkt.com
E-mail : lpsamd@lpsmkt.com

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

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 **31st March, 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: 25-04-2018