

Our Ref : Sec/270/2019 Date : 14.06.2019

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI-400 001

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex Bandra(E), MUMBAI - 400 051.

Dear Sirs,

Sub : Newspaper advertisement for transfer of equity shares to IEPF.

Pursuant to the provisions of Reg.47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are forwarding herewith the copies of the advertisement published in the Business Line and Dinamalar newspapers dated 14th June, 2019 titled - Notice - transfer of equity shares of the Company to Investor Education and Protection Fund for the year 2019-20.

Kindly take the same on record.

Thanking you,

Yours faithfully, For LAKSHMI MACHINE WORKS LIMITED

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C R SHIVKUMARAN Company Secretary

cc : BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring

Rotunda Building, P.J.Towers, Dalal Street, MUMBAI - 400 001.

> CORPORATE OFFICE : 34-A, Kamaraj Road, Coimbatore - 641 018 Phone : 2221680 to 682, 3028100 Fax : 0422-2220912 www.lakshmimach.com REGISTERED OFFICE: Perianaickenpalayam, Coimbatore - 641 020, CIN-L29269TZ 1962PLC000463.

BusinessLine FRIDAY · JUNE 14 · 2019 Lakshmi Machine Works Limited
 Regd. Office: Periyanaickenpalayam, Colimbatore -641 020.

 CIN L29269TZ1962PLC000463

 Phone : 0422-7192255, 7198100

 Fax : 0422-2692541
LMW. Email: secretarial@Imw.co.in Website :www.Imwglobal.com NOTICE (For the attention of Equity Shareholders of the Company) Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules"). The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority. The Company has, vide registered post letter dated 13.06.2019 communicated individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2019-2020 to IEPF Authority under the said Rules. The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.lmwglobal.com. Shareholders are requested to verify. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice is respect of issue of the duplicate share certificates(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules. In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules. In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Kanapathy Towers, 3^d Floor, Sathy Road, Ganapathy, Coimbatore 641006. Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837. Email: info@skdc-consultants.com. For Lakshmi Machine Works Limited (Sd/-) Place : Coimbatore Date : 13.06.2019 C R Shivkumaran Company Secretary

கோயம்புத்தூார் | வெள்ளி | 14.6.2019

MW.

Place : Coimbatore

Date : 13.06.2019

Lakshmi Machine Works Limited Regd. Office: Periyanaickenpalayam, Coimbatore -641 020. CIN L29269TZ1962PLC000463

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CIN L29269TZ1962PLC000463 Phone : 0422-7192255, 7198100 Fax : 0422-2692541 Email: secretarial@Imw.co.in Website :www.Imwglobal.com NOTICE

(For the attention of Equity Shareholders of the Company) Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide registered post letter dated 13.06.2019 communicated a individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2019-2020 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.lmwglobal.com. Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice is respect of issue of the duplicate share certificates(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Kanapathy Towers, 3rd Floor, Sathy Road, Ganapathy, Coimbatore 641006.1Phone: +91 422 4958995 /2539835-836 | Fax: +91 422 2539837. Email: info@skdc-consultants.com. For Lakshmi Machine Works Limited

(Sd/-) C R Shivkumaran Company Secretary