



Lakshmi Machine Works Limited

Registered Office: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore -641 020

CIN L29269TZ1962PLC000463

Phone : 0422-7192255, 7198100 Fax : 0422-2692541

Email: secretarial@lmw.co.in; Website: www.lmwglobal.com

BY REGISTERED POST

Dear Shareholder,

Sub: Transfer of Equity Shares of Lakshmi Machine Works Ltd (“Company”) in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (“Act”) and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, the Equity Shares on which dividend has not been encashed or claimed for seven consecutive years or more by the shareholder(s), are required to be transferred by the Company to the Investor Education and Protection Fund (“IEPF”), a Fund constituted by the Central Government under Section 125 of the Act.

It has been noticed that you have not encashed the dividend warrants / claimed dividend on the equity shares held by you, for last seven consecutive years commencing from the Final Dividend for year 2015-16. The details of the Unclaimed Dividend(s) are provided hereunder:

Dividend for the year	Warrant No	Amount (Rs.)
Final Dividend For The Year 2015-2016		
Final Dividend For The Year 2016-2017		
Final Dividend For The Year 2017-2018		
Final Dividend For The Year 2018-2019		
Final Dividend For The Year 2019-2020		
Final Dividend For The Year 2020-2021		
Final Dividend For The Year 2021-2022		

The Unclaimed Dividend(s) prior to the years(s) mentioned above, if any, has already been transferred to the IEPF, as required under Section 124(5) of the Act.

To claim the unpaid dividend above or in case you need any information/clarification, please write to or contact our Registrar and Transfer Agent M/s. S.K.D.C. Consultants Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: 91422 4958995/2539835-836, e-mail: info@skdc-consultants.com.

Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. Or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

The Unclaimed Dividend for Final Dividend for the year 2015-16 shall be claimed on or before 05th September 2023, failing which the above said shares shall be transferred to IEPF at an appropriate date and no claims thereafter shall be made by the shareholders against the Company. However, the shareholder can claim the same from the IEPF Authority by submitting an online application in Form IEPF 5 available on the website www.iepf.gov.in

Thank you,

Yours faithfully,

For Lakshmi Machine Works Limited

Sd/-

C R Shivkumaran

Company Secretary

*This is computer generated letter & does not require signature