



**LAKSHMI MACHINE WORKS LIMITED**

Our Ref : Sec/270/2019  
Date : 20.05.2019

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: Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2019 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2019 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provided by Sri. M.D.Selvaraj, Practicing Company Secretary, Coimbatore.

Kindly take the same on record and acknowledge receipt.

Yours faithfully,

**FOR LAKSHMI MACHINE WORKS LIMITED**

**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.



"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**Secretarial Compliance Report of M/s. Lakshmi Machine Works Limited  
for the year ended 31<sup>st</sup> March, 2019**

*[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015]*

I, **M D Selvaraj (FCS 960 / CP.No.411)** of **M/s. MDS & Associates, Company Secretaries**, have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. Lakshmi Machine Works Limited (CIN: L29269TZ1962PLC000463) ("the listed entity");
- (b) the filings/ submissions made by the listed entity to BSE Limited and National Stock Exchange of India Limited ("the stock exchanges");
- (c) website of the listed entity;

for the year ended 31<sup>st</sup> March, 2019 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations as applicable to the listed entity, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

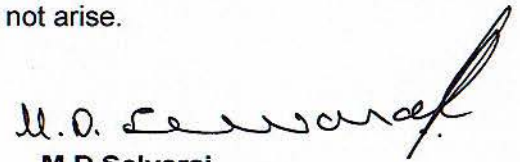
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (f) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; and
- (g) circulars/ guidelines issued thereunder;





and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder;
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) There were no actions taken against the listed entity / its promoters / directors either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts / Regulations and circulars/ guidelines issued thereunder;
- (d) Since the requirement of Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been made effective from the financial year ended 31<sup>st</sup> March, 2019, there were no previous reports and hence, reporting under this clause (d) does not arise.



**M D Selvaraj**  
**MDS & Associates**  
**Company Secretaries**  
**FCS. No: 960; CP. No: 411**

**Place : Coimbatore**

**Date : 20-05-2019**

