



## Lakshmi Machine Works Limited

Regd. Office: Perlanalickenpalayam, Coimbatore -641 020.  
CIN L29269TZ1962PLC000463  
Phone : 0422-2221680 to 682, 3028100 Fax : 0422-2220912  
Email: secretarial@lmw.co.in Website : www.lakshnimach.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 25.05.2017 communicated individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2017-2018 to IEPF Authority under the said Rules.

Accommunication, dated 22-11-2018 has already been sent to the concerned shareholders in respect of shares liable for transfer to IEPF Authority during the financial year 2016-2017 in line with the IEPF Rules for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at [www.lakshnimach.com](http://www.lakshnimach.com). Shareholders are requested to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

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 in respect of issue of the duplicate share certificate(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, and Coimbatore 641006. Phone: +91 422 4958995 / 2639835-836 | Fax: +91 422 2539837. Email: [info@skdc-consultants.com](mailto:info@skdc-consultants.com).

For Lakshmi Machine Works Limited  
(Sd/-)

Place : Coimbatore  
Date : 05.06.2017

C R Shriv Kumaran  
Company Secretary

BUSINESS LINE

JUNE 12, 2017

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## Lakshmi Machine Works Limited

Regd. Office: Perianaickenpalayam, Coimbatore -641 020.

CIN L29269TZ1962PLC000463

Phone : 0422-2221680 to 682, 3026100 Fax : 0422-2220912

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For Lakshmi Machine Works Limited

(Sd/-)

Place : Coimbatore  
Date : 05.08.2017

C R Shiv Kumarah  
Company Secretary

DINAMAUAR  
June 12, 2017  
(ENGLISH)  
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