



Lakshmi Machine Works Limited

Regd. Office: Perianaickenpalayam, Coimbatore -641 020

CIN L29269TZ1962PLC000463

Email: regd.off@lmw.co.in Website : www.lakshmimach.com

BY REGISTERED POST

22.11.2016

Dear Sir/Madam,

Sub: Intimation of Transfer of your Shares to IEPF

We note from our records that you have not claimed the dividends for the last seven years from 2008-09 onwards in respect of the Equity Shares held by you. The unclaimed dividends pertaining to the year 2008-09 has been transferred to Investor Education Protection Fund (IEPF) on August 26, 2016 as per section 124(5) of the Companies Act., 2013 and the Rules made there under.

Central Government has notified the constitution of Investor Education and Protection Fund Authority with effect from 7th September 2016 and in terms of the Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer And Refunds) Rules, 2016 ("IEPF Rules"), the company has to transfer not only the unclaimed dividends but also the equity shares in respect of which dividends are not claimed for the last 7 years in respect of any shareholder to the IEPF Suspense A/c as may be identified by the IEPF Authority.

Now that the Government has notified the IEPF Rules for effecting transfer of dividend as well as the shares in respect of which the dividend remains unclaimed for the last 7 years, the company would be effecting the said transfer of equity shares as per the said rules after 06.12.2016.

Further in terms of IEPF Rules, the statement containing the details of name, folio number, demat account number and number of shares due for transfer is made available in our website www.lakshmimach.com for your information and necessary action.

Hence you are advised to make your claim for the dividends for the year 2009-10 onwards in respect of the Equity Shares held by you by writing to our Registrar and Share Transfer Agents, M/s. S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 (Email: info@skdc-consultants.com) on or before 06/12/2016. The claim will be processed as per the norms. Please note that in case there is no claim for the unpaid dividends from you, the shares will also be transferred to the IEPF Suspense A/c of the IEPF Authority. Once you make a proper claim, we would be in a position to retain your shares in your folio/demat account.

Subsequent to such transfer of shares to "IEPF Suspense A/c", all future benefits which may accrue, if any, on the shares held in subject folio/demat account, including future dividend, will be credited to the said IEPF Suspense Account only.

In terms of Rule 7 of the said Rules, any person whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares and unclaimed dividends from the fund by submitting an application in Form IEPF-5 and follow the prescribed procedure for re-transfer of such shares.

Yours faithfully,
For Lakshmi Machine Works Limited

Sd
C R Shiv Kumaran
Company Secretary