



Lakshmi Machine Works Limited

Regd. Office: Perianaickenpalayam, Coimbatore -641 020

CIN L29269TZ1962PLC000463

Phone : 0422-2221680 to 682, 3028100 Fax : 0422-2220912

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

BY REGISTERED POST

Date: 25.05.2017

Dear Sir/Madam,

Sub: Intimation of Transfer of your Shares to IEPF

This notice is pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer And Refunds) Rules, 2016 and amendments made thereto (referred as "IEPF Rules"). The Rules contain Provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.

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 on our website www.lakshnimach.com for your information and necessary action.

We note from our records that you have not claimed the dividends for the last seven years starting from 2009-10 onwards in respect of the Equity Shares held by you.

Hence you are advised to make your claim for the unclaimed dividends 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) immediately. The claim will be processed as per the norms. Please note that in case there is no claim for the unpaid dividends from you within three months from the date of this notice, the Company will issue duplicate share certificate(s) in lieu of the original shares if held in physical mode and shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of the Authority. For shares held in demat mode, the company shall inform by way of Corporate action to the depository to transfer the shares to IEPF authority. Once the duplicate share certificates are issued, original share certificate(s) which are registered in your 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 certificates(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Subsequent to such transfer of shares to "IEPF Authority", all future benefits which may accrue, on these shares, including future dividend, will be credited to the said IEPF Authority only.

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

Yours faithfully,
For Lakshmi Machine Works Limited

(Sd/-)
C R Shiv Kumaran
Company Secretary

PS: In case your dividend amount(s) are remaining unpaid and you have already lodged the documents for claiming or already encashed the dividend, you may kindly ignore this letter.