



Our Ref: Sec/270/2022

Date: 16.06.2022

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.

Sub: Newspaper advertisement for transfer of equity shares to IEPF.

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are forwarding herewith the copies of the advertisement published in the Business Line and Dinamalar newspapers dated 16th June, 2022 titled - Notice - transfer of equity shares of the Company to Investor Education and Protection Fund Authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**



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

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 from 7th September, 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 communicated individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2022-2023 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.lmwglobal.com. Shareholders are requested to verify the details.

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 as 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 shareholder(s) on or before 10th September, 2022, 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 Share Transfer Agent at S.K.D.C Consultants Ltd., 'Surya', 35 Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837, Email: info@skdc-consultants.com.

Place: Coimbatore
Date: 16th June, 2022

For Lakshmi Machine Works Limited
C R Shivkumaran
Company Secretary



தினமலர்

கோயம்புத்தூர் | வியாழன் | 16.6.2022

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