

Our Ref: Sec /270/2024
Date: 11.06.2024

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.
Scrip Code: 500252

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex
Bandra(E), Mumbai - 400051.
Symbol: LAXMIMACH

Sub: Newspaper Advertisement for transfer of Equity Shares to IEPF - reg

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are forwarding herewith the copies of the advertisement published in the Business Line and Dinamalar newspapers dated 11th June 2024 titled - Notice - Transfer of Equity Shares of the Company to Investor Education Protection Fund Authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR LAKSHMI MACHINE WORKS LIMITED

COIMBATORE
RAMANATHAN
SHIVKUMARAN

Digitally signed by
COIMBATORE RAMANATHAN
SHIVKUMARAN
Date: 2024.06.11 10:56:47
+05'30'

C R SHIVKUMARAN
COMPANY SECRETARY

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COIMBATORE
businessline.
TUESDAY - JUNE 11 - 2024



LAKSHMI MACHINE WORKS LIMITED

Registered Office - SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641020.

Phone: +91 422 7192255, 7198100; Fax: +91 422 2692541;

Email: secretariat@lmw.co.in; Website: www.lmwglobal.com

CIN: L29269TZ1962PLC000463

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 2024-25 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 06th September, 2024, 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 Link Intime India Private Limited, 'Surya', 35 Mayflower Avenue, Behind Senthil Nagar, Sowmpalayam Road, Coimbatore - 641028, Phone: +91 422 4958995 / 2539835-836 / +91 422 2539837, Email: coimbatore@linkintime.co.in

Place: Coimbatore

Date: 11th June 2024

For Lakshmi Machine Works Limited

C R Shivkumaran

Company Secretary



LAKSHMI MACHINE WORKS LIMITED

Registered Office - SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641020.

Phone: +91 422 7192255, 7198100; Fax: +91 422 2692541;

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Place: Coimbatore

Date: 11th June 2024

For Lakshmi Machine Works Limited

C R Shivkumaran

Company Secretary

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தினமலர்

செய்யப்பட்டது | செவ்வாய் | 11.6.2024