## R.Rajendran

Palayapudur Angalamman Koil Thottam Perianaickenpalayam Coimbatore-641020

Date: 27.10.2017

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Lakshmi Machine Works Limited
Perianaickenpalayam
Coimbatore-641020

Dear Sirs,

Sub: Filing of nomination u/s 160 of the Companies Act, 2013 for the election of Whole-Time Director (designated as Director-Operations) of the Company.

Ref : Client ID : 22137299

As per Sec.160 of the Companies Act, 2013, I hereby propose the candidature of Sri.K.Soundhar Rajhan, S/o Sri.Kandasamy Naidu, No.12 North End Road, Krishnaswamy Nagar, Ramanathapuram, Coimbatore-641045 for the election as Whole-Time Director (designated as Director-Operations).

As required under the said Section, I enclose herewith a cheque for Rs.1,00,000/- towards Deposit for the nomination.

I request you to kindly move a Resolution for the election of Sri.K.Soundhar Rajhan.

Receipt of the nomination and deposit may kindly be acknowledged.

Thanking you,

Yours faithfully,

(R.RAJENDRAN)

Encl:

Indian Bank Cheque No.925560

Dated 27.10.2017 for Rs.1,00,000/-