



LAKSHMI MACHINE WORKS LIMITED

Our Ref: Sec/270/2022

Date: 10/01/2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex
Bandra(E), Mumbai - 400 051.

Dear Sir,

Sub: Request received for re-classification of shareholding from "Promoter Group" Category to "Public" Category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Company has received requests dated 10th January 2022 from the following persons, who are classified under the "Promoter Group" category, for re-classification of the status of their shareholding to "Public" category in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Name of the shareholder	No. of Equity Shares held	Percentage of Shareholding
1	Mr. Arjun Karivardhan	313	0.003%
2	Mr. Nithin Karivardhan	305	0.003%

Mr. Arjun Karivardhan & Mr. Nithin Karivardhan, members of the promoter group, are neither involved in the management nor day-to-day affairs of the Company.

The above requests will be considered by the Board of Directors of the Company in their forthcoming meeting to be held on 04th February 2022. The Company shall inform the outcome to the Stock Exchanges about the decision taken by the Board in this regard.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**