



LAKSHMI MACHINE WORKS LIMITED

Our Ref: Sec/BSE - Vol 7 /2022

25.08.2022
Coimbatore

To

BSE Limited,
Listing Department
Phiorzee 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

Dear Sir/ Madam,

Sub: Intimation of approval received for re-classification of certain shareholders of the Company from "Promoter Group to Public" Category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Company has received the approval from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for reclassification of Mr. Arjun Karivardhan and Mr. Nithin Karivardhan from "Promoter Group" Category to "Public" Category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose herewith a copy of the approval letters dated 24th August 2022 received from BSE and NSE. We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**

Encl: a/a

LIST/COMP/SN/245/2022-23

Date: August 24, 2022

To,
The Company Secretary / Compliance Officer

Lakshmi Machine Works Ltd.

SRKV Post, Perianaickenpalayam,
Coimbatore, Tamil Nadu, 641020

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated February 11, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

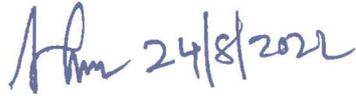
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	33,25,726	31.13	73,57,274	68.87
Post-Reclassification	33,25,108	31.13	73,57,892	68.87

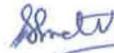
Reclassification of Promoters: **Lakshmi Machine Works Ltd.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully



Shyam Bhagirath
Manager



Shweta. Narayanan
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Arjun Karivardhan	313	0
2	Nithin Karivardhan	305	0
Total		618	0

Reclassification of Promoters: Lakshmi Machine Works Ltd.

National Stock Exchange Of India Limited

Ref: NSE/LIST/210

August 24, 2022

The Company Secretary
Lakshmi Machine Works Limited
SRK Vidyalaya Post,
Perianaickenpalayam,
COIMBATORE-641020 .

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated February 11, 2022, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	K NITHIN
2	K ARJUN

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Charmi Dharod
Senior Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

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