

LMW[®]
LAKSHMI MACHINE WORKS LIMITED

Our Ref: Sec/270/2020
Date: 06.05.2020

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.

Dear Sirs,

Sub: Disclosure on Company not being a Large Corporate pursuant to SEBI circular ref. no. SEBI/HO/DDHS/CIR/P/2018/144

In line with the SEBI circular ref. no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we would like to confirm that we do not fulfill the criteria (ii) & (iii) mentioned under para 2.2 of the respective circular. Hence we confirm herewith that we are "not a Large Corporate" as defined under the above mentioned circular.

Receipt of this intimation may kindly be acknowledged.

Thanking you,

Yours faithfully,

FOR LAKSHMI MACHINE WORKS LIMITED

S/d
C R SHIVKUMARAN
COMPANY SECRETARY

S/d
V. SENTHIL
CHIEF FINANCIAL OFFICER

Note: This submission follows the COVID19 guidelines issued by the stock exchanges. Hence the document is unsigned since there is a travel restriction.

cc : BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring .
Rotunda Building, P.J.Towers,
Dalal Street, MUMBAI - 400 001.