



SANJAY JAYAVARTHANA VELU
Chairman and Managing Director

Our Ref : Sec/270/2021
Date : 03.04.2021

B S E 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: Declaration as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sanjay Jayavarthanavelu, hereby declare that I, along with person acting in concert, have not made any encumbrance of shares, directly or indirectly, during the financial year 2020-21.

Thanking you,
Yours faithfully,


SANJAY JAYAVARTHANA VELU

cc : The Audit Committee
Lakshmi Machine Works Limited
Regd. Office:
SRK Vidyalaya Post, Perianaickenpalayam,
Coimbatore - 641020