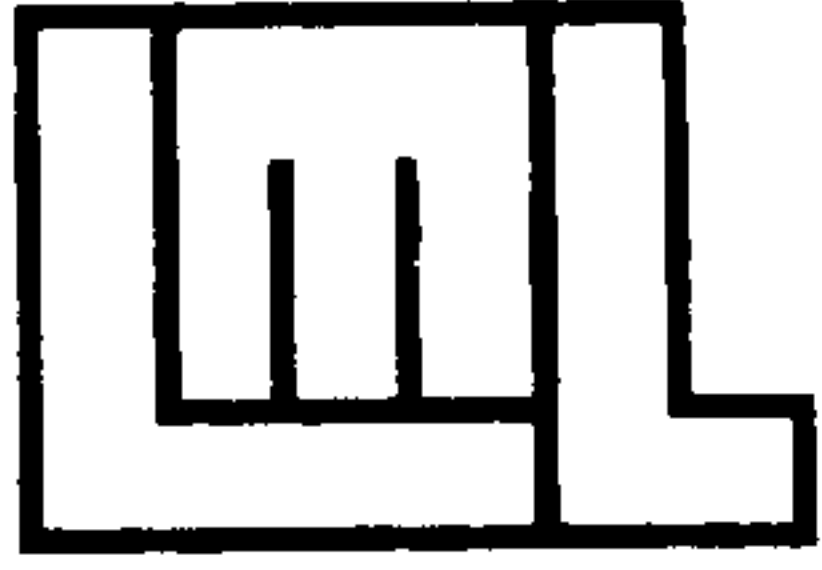




**Lokesh
Machines Limited**



Regd. Office :

**B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.**

Phones : +91-40-23079310, 11, 12, 13

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

Date:12-07-2016

To

Jiten Patel,

Assistant Manager ? Listing Compliance
National Stock Exchange of India Limited
Listing Department, Plot no. C/1, G Block
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Clarification for announcement submitted to the Exchange dated June 28,2016 , regarding appointment of Mr. Atluri Vijay Kumar as a independent director.

I hereby inform you as per yours mails regarding to clarification of above subject and clarification of points as follows

1.Reason for change viz. appointment;

Ans: Mr.Atluri Vijay Kumar Appointed as Independent Director and this appointment is as per the composition of the directors as per Regulation 17 of SEBI (LODR)2015 purpose

2. Date of appointment & term of appointment;

Ans: Appointment date on 28-06-2016 and term of appointment is one year.

3. Brief profile;

Name of the Director	Mr.Vijay Kumar Atluri
Address & Contact details	8-3-669/10/2, Yellareddy guda, Sri Nagar colony, Hyderabad – 500013 Mobile: +91 9959222836



Units : Medchal, Bonthapally, Balanagar Plot No. 4/1 and B - 25

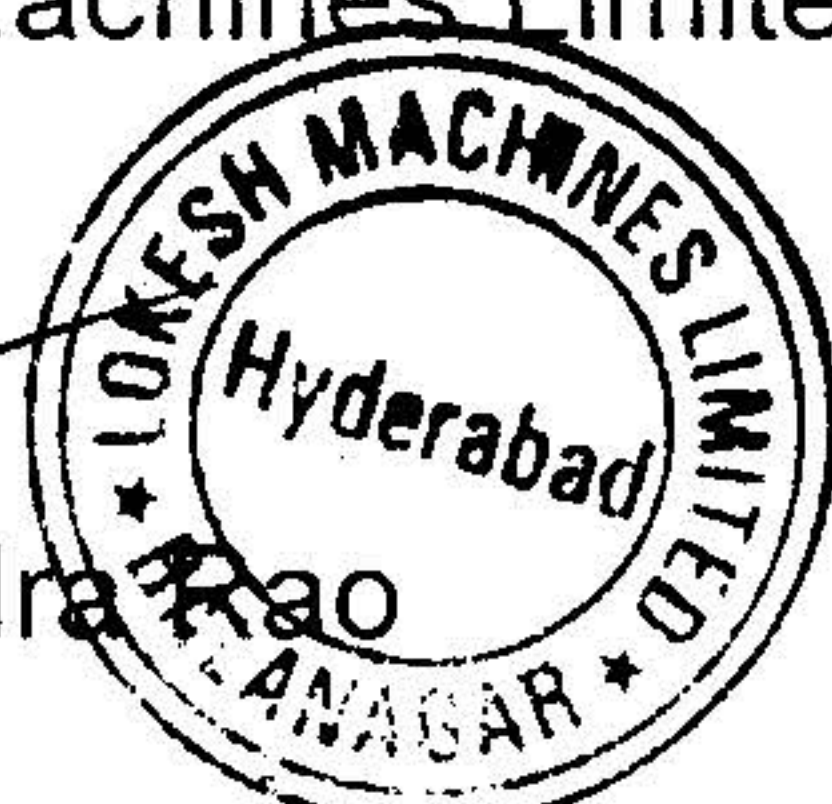
Detailed Profile of the Director	Date of Birth : 08/04/1968 Academic Qualification: - Bachelors of Engineering (Mechanical Engineering) College of Engineering, Osmania University, Hyderabad - Masters of Science (Mechanical Engineering), University of Texas, Austin, USA.
	Employment Record & Specialisation: Has got 20 years of expertise in overall execution of projects within cost, time, quality and safety parameters along with handling diverse range of techno commercial operations such as tendering, planning, monitoring, operations, finance, etc. Has got experience in various construction sectors like Roads, Railways, Irrigation, Power etc., both as EPC or PPP agency.

4. Disclosure of relationships between directors.

There is no relationship

Thanking You
Yours Truly
For Lokesh Machines Limited


D. Raghavendra Rao



Company Secretary and Compliance officer