



**Lokesh
Machines Limited**



Regd. Office :
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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: 13/10/2019

To,
Bomday Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai- 400001
Scrip Code: 532740

To,
National Stock Exchange of India Limited
Listing Department
Plot No. C/1, G Block, Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai- 400051
Company Code: LOKESHMACH

Dear Sir/Madam,

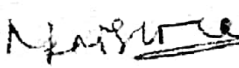
Sub: Certificate Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to the above cited subject, kindly find enclosed herewith Certificate dated 7th October 2019 issued by Karvy Fintech Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited


Matru Prasad Mishra
Company Secretary & Compliance officer



Dated 7.10.2019

TO

THE COMPANY SECRETARY
LOKESH MACHINES LIMITED
B-29 EETI STAGE II
BALANAGAR, HYDERABAD
PIN -500037

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September 30, 2019, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED

Ganesh Chandra Patro
Senior Manager