



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
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Website : www.lpsindia.com



LPS/CSO/2017

April 10, 2017

Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

The National Stock Exchange
of India Limited
Exchange Plaza,
Bandra –Kurla Complex
Bandra – East
Mumbai – 400 051

Company Code: **506079/**

LAKPRE

Sub. : Compliance Certificate in terms of Regulation 7(3) of SEBI
(LODR) Regulation, 2015.

Dear Sir,

We are pleased to enclose herewith a copy of above said Compliance Certificate dated 10.04.2017 for the period of 2nd half year ended March 31, 2017 of the financial year 2016-17 duly signed by RTA and Company Secretary.

You are requested to find the above in order and oblige us.

Thanking you,

Yours sincerely,
for **Lakshmi Precision Screws Ltd.**

Santosh Kumar Sharma
Company Secretary
FCS-6817
46/1, Mile Stone Hissar Road,
Rohtak – 124 001 (Haryana)

Encl.: As above.

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Lakshmi Precision Screws Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2017 i.e. for the period from October 1, 2016 to March 31, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Lakshmi Precision Screws Limited

S.S.K. Sharma
10/04/2017
Kohatak
Santosh Kumar Sharma
Company Secretary



Date: 06.04.2017
Place: New Delhi

For MCS Share Transfer Agent Limited

S Biswas
S Biswas
Authorized Signatory

