

# Lakshmi Precision Screws Limited

PLANT - I



Mfrs. of : COLD FORGED HIGH TENSILE SOCKET HEAD CAP SCREWS SOCKET HEAD SET SCREWS,  
HEXAGONAL BOLTS AND OTHERS INDUSTRIAL FASTENERS

Regd. Office : 46/1, MILE STONE, HISSAR ROAD, ROHTAK - 124001 (HARYANA) CIN : L35999HR1968PLCOO4977  
& Works TEL. : (91-1262) 259230 (4 LINES), DIRECT MARKETING : 249927, 248856  
Fax : (91-1262) 248863, 249929, 278449 E-mail : lpsmkt@lpsmkt.com.

LPS/CSO/2018

April 11, 2018

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 06.04.2018 for the period of 2<sup>nd</sup> half year ended March 31, 2018 of the financial year 2017-18 duly signed by RTA and Vice Chairman & Managing Director.

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

Thanking you,

Yours sincerely,  
for Lakshmi Precision Screws Ltd.

DINESH KUMAR JAIN  
VICE CHAIRMAN AND MANAGING DIRECTOR  
DIN NO.- 00066363

Encl.: As above.

## BRANCH OFFICES :

NEW DELHI : 011-23532135, 23527642, 23523347  
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E-mail : lpsbgl@lpsmkt.com  
E-mail : lpspune@lpsmkt.com  
E-mail : lpsamd@lpsmkt.com

## 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, 2018 i.e. for the period from October 1, 2017 to March 31, 2018 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Lakshmi Precision Screws Limited

Date: 06.04.2018  
Place: New Delhi

For MCS Share Transfer Agent Limited

S Biswas  
Authorized Signatory