



## LAKSHMI MACHINE WORKS LIMITED

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CIN: L29269TZ1962PLC000463

### NOTICE

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as under:

As per the existing provisions of the Companies Act 2013, the unclaimed dividend(s) for the financial Year 2008-09 has been transferred to Investor Education and Protection Fund (IEPF) on August 26, 2016 in view of the reason that a period of seven years have since elapsed after the said dividends were declared and paid and still remaining unclaimed.

Recently the Government of India vide notification effective from September 07, 2016 came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF. In terms of the said Rules made there under, all shares in respect of which dividends are not claimed for the last 7 years in respect of any shareholder have to be transferred to the IEPF Suspense A/c with one of the Depository Participants to be identified by the Investor Education and Protection Fund Authority.

Hence, all the underlying shares in respect of which dividends are not claimed for the last 7 years from the year 2008-09 have to be transferred to the IEPF Suspense A/c as per the said notification.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF suspense account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF suspense account pursuant to the Rules.

The Company has sent individual notices through Registered Post to the latest available addresses of the shareholders whose dividends are lying unclaimed for last 7 years, advising them to claim the dividends expeditiously.

Shareholders who have not claimed their dividends from year 2009-10 can write to our Registrar & Transfer Agents S.K.D.C. Consultants Ltd on or before December 6, 2016, for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unclaimed for the last 7 years will be transferred to the IEPF Suspense A/c pursuant to the said the Rules.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number, demat account number and number of shares due for transfer is made available in our website [www.lakshmimach.com](http://www.lakshmimach.com) for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., [www.iepf.gov.in](http://www.iepf.gov.in).

For Lakshmi Machine Works Limited

Sd/-

C.R. Shiv Kumaran  
Company Secretary

Coimbatore  
November 23, 2016

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