

**R.Rajendran**

Palayapudur  
Angalamman Koil Thottam  
Perianaickenpalayam  
Coimbatore-641020

Date : 19.05.2017

To

M/s.Lakshmi Machine Works Limited  
Perianaickenpalayam  
Coimbatore-641020

Dear Sirs,

Sub : Filing of nomination u/s 160 of the Companies Act, 2013 for the election of Independent Director at the ensuing Annual General Meeting of the Company.

Ref : Client ID : 22137299

As per Sec.160 of the Companies Act, 2013, I hereby propose the candidature of Sri.Arun Alagappan, S/o Sri.M.A.Alagappan, No.10 Chittaranjan Road, Teynampet, Chennai-600018 for the election as Independent Director at the ensuing Annual General Meeting of Lakshmi Machine Works Limited.

As required under the said Section, I enclose herewith a cheque for Rs.1,00,000/- towards Deposit for the nomination.

I request you to kindly move a Resolution for the election of Sri.Arun Alagappan at the ensuing Annual General Meeting.

Receipt of the nomination and deposit may kindly be acknowledged.

Thanking you,

Yours faithfully,



(R.RAJENDRAN)

encl: as above

Cheque No. : 654776 - INDIAN BANK  
Date : 19.05.2017