

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No.9805511297

Website: www.lsindustrieslimited.com

Date: 16/04/2024

To,
BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 514446

**Sub: CERTIFICATION UNDER REGULATION 40(9) READ WITH REGULATION 40(10)
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

Dear Sir' /Madam,

Please find enclosed herewith Certificate received from M/s. Sudhakar & Co.,
(Company Secretaries), certifying compliance with Regulation 40(9) read with
Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, for the year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For **LS Industries Limited**

Jeetendra Kumar Yadav

Designation: Director

DIN: 09184532

Encl.- "As above"

**Securities in scrip code 514446 and symbol LSIND stand suspended from trading effective December 30, 2013*



Sudhakar & Co.

(Company Secretaries)
(Peer Reviewed Firm)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024**

We have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to LS INDUSTRIES LIMITED ("the Company"), having its registered office at Village-Bairsen, Post-Manjholi, Tehsil-Nalagarh, Solan, Himachal Pradesh-174101, India, maintained by the Registrar and Share Transfer Agent ("RTA") of the Company, Beetal Financial & Computer Services (P) Ltd., pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from the Company/RTA, we hereby certify that:

A) During the period from 01/04/2023 to 31/03/2024, no transfer deeds were lodged/re-lodged with Company/RTA and hence, the compliance of Regulation 40(9), did not arise for transfer of equity shares.

B) During the period from 01/04/2023 to 31/03/2024, the Company/RTA did not receive any request relating to sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies, therefore, the Company was not required to deliver the share certificates within 30 days from date of lodgement.

For Sudhakar & Co.
(Company Secretaries)




Sudhakar Jha
(Proprietor)

M.No.F7537, CP No.10737
Peer Review No.-651/2020
UDIN:F007537F000098201

Place: Delhi
Date: 12/04/2024