

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:15/01/2025

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India
Scrip Code: 514446

Dear Sir/Madam,

Sub.: Submission of Confirmation Certificate under “Regulation 74(5)” of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2024

With reference to above and pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate received from the Registrar & Share Transfer Agent of the Company viz. **BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.** for the quarter ended December 31, 2024.

You are requested to take note of the above.

Thanking You.

Yours Sincerely,

For **LS Industries Limited**

JEETENDRA
KUMAR YADAV

Digitally signed by
JEETENDRA KUMAR
YADAV
Date: 2025.01.15 13:08:50
+05'30'

Jeetendra Kumar Yadav

Designation: Managing Director

DIN-09184532

Encl.- “As above”

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2024-2025/101

Dated: 04/01/2025

LS INDUSTRIES LIMITED

VILLAGE BAIRSEN, P.O. MANJHOLI

TEHSIL NALAGARH

DIST. SOLAN

HIMACHAL PARDESH174101

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,2024,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

