



LOYAL equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA
Contact No.: +91 90990 39955
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME - U, U2, R & NB Certified

Date: April 28, 2023

To,

**The Compliance Department
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra, India.**

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)

Sub.: Compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby enclosed is the Compliance Certificate issued by Mr. Vivek Sharma, Practicing Company Secretary certifying the compliance of aforesaid provision by the Company for the year ended on March 31, 2023 i.e., for the period from April 01, 2022 to March 31, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED

**Alkesh Rameshchandra Patel
Chairman & Managing Director
DIN-02672297**

Place - Dahegam

Encl.: As Above

CERTIFICATE

**In terms of Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

For the Financial Year ended March 31st, 2023

We have examined the relevant Books, Registers, Records and other documents relating to the transfer of securities of **LOYAL EQUIPMENTS LIMITED** (hereinafter referred to as "the Company"), having registered office at Block No.35/1-2-3-4 Village - Zak Dahegam, Gandhinagar Gujarat 382330 INDIA, as maintained and made available by M/s **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from **April 01st, 2022 to March 31st, 2023** for the purpose of rendering/issuing a certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the Company and RTA and to the best of our knowledge, we hereby certify that the Company has during the year ended on **31st March, 2023**:

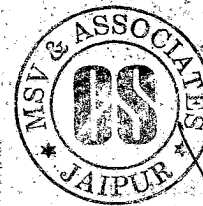
- (i) The Company has not received any securities for transfer(s), transmission(s), transposition, issue of duplicate securities certificate, deletion of name, claim from Unclaimed Suspense Account, Renewal/Exchange of Securities certificate, Endorsement of calls/allotment monies, Sub-Division/Splitting of securities certificate and consolidation of securities certificates/folios.

Place: Jaipur

Date: 21st April, 2023

for MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900

Peer Review Certificate No.: 1924/2022



Vivek Sharma
Vivek Sharma
Partner

FCS No. 10663 CP. No. 14773
UDIN: F010663E000162375

Corporate Office: D-54, II Floor, C-Scheme, Chomu House, Jaipur- 302001

Email ID: msvandassociates@gmail.com; csviveksharma9@gmail.com

Contact No.: +91-9001637075, 91-9509844137, +91-9799906166