

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013. **Tel:** 91-22-6291 8111 **email :** <u>infoengg@lloyds.in</u>, website: www.lloydsengg.in **CIN** : L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2021/64

07.10.2021

Scrip Code : 539992	Symbol: LSIL
Mumbai - 400 001	Bandra (East), Mumbai - 400 051
27th Floor, P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
BSE Limited	Limited
The Department of Corporate Services,	The National Stock Exchange of India

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30.09.2021.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 2021 and based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

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

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari Company Secretary





Date: 07/10/2021

Ref No. BSS/Reg 74(5)/21-22

LLOYDS STEELS INDUSTRIES LIMITED PLOT NO A-5/5 MIDC INDUSTRIAL AREA MURBAD THANE 421401

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

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

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

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Option 1 Support by SUBRAMANA ARURAL

Option 1 Subramania

Option 2 Subramani

S ARUNRAJ Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)