



## LLOYDS STEELS INDUSTRIES LIMITED

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

MP/LSIL/BSEL-NSEL/2022/45

20.04.2022

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Year Ended on 31.03.2022.**

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate issued by Hemaantt Maheshwari, Practicing Company Secretary for the Year Ended on 31.03.2022.

Kindly take the above information on record.

Thanking You,

Yours faithfully,  
**For Lloyds Steels Industries Limited**

**Meenakshi A. Pansari**  
**Company Secretary**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>TH</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s LLOYDS STEELS INDUSTRIES LIMITED (CIN-L28900MH1994PLC081235)** maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED** (Registrar & Transfer Agent of the said company), having its Registered Office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E) Mumbai – 400072 Pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period beginning from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 (“the relevant period”) for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that:

There was no request for issue of share certificates, registration of transfer, transmission, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For **H. Maheshwari & Associates**  
**Company Secretaries**

HEMAANTT | Digitally signed by  
HEMAANTT  
MAHESHWARI  
Date: 2022.04.20  
RI 11:37:32 +05'30'

**Hemaantt Maheshwari**  
**Proprietor**  
**Membership No. 26145**  
**COP. No. : 10245**

Signed generating UDIN **A026145D000164778** dated 20<sup>th</sup> April 2022 at Mumbai.