



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

Date : 05.04.2019

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

The Bombay Stock Exchange (BSE Limited),
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility are maintained during the period 1st October 2018 to 31st March, 2019 by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No. INR000001385.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Lloyds Steels Industries Limited

For Bigshare Services Private Limited

P.R. Ravi Ganesan,
Compliance Officer



Ashok Shetty
Compliance Officer

