



LLOYDS STEELS INDUSTRIES LIMITED

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

PRRG/LSIL/BSEL/2020/43

20.07.2020

The Deputy General Manager

Department of Corporate Services
The BSE Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30.06.2020.

Ref: Scrip Code: 539992

Dear Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June, 2020 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



**P.R. Ravi Ganesan,
CFO & Company Secretary**

Encl: A/a.

Ref No. BSS/Reg/74 5

Date : 14/07/2020

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 June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 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 up to 30th June, 2020 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.,

S
ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_SAKU72@FAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDARI AVENUE,
MACHANANDAPURAM, KANCHIESTURAM,
o=Personal,
serialNumber=aea5e199f4e899c0f255b87057
5614699f6e04b0c59f4ec379579a8d0e4d, cn=S
ARUNRAJ,
2.5.4.20=dd179f5e18d5c33b4ed6e0e8a726ff5e5
62b79e1083a7198c34eb5979b4919ac0
Date: 2020.07.14 14:03:04 +05'30'

S ARUNRAJ
Authorised Signatory

CIN : U99999MH1994PTC076534

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