



LATIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.
Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com
Web : www.latimmetal.com

19th October, 2020

To,
The BSE Limited,
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code – 505693

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

With reference to the aforesaid Captioned subject matter, enclosed herewith is the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period April 1, 2020 to September 30, 2020.

We request you to kindly acknowledge the receipt and take the enclosed document on your record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

Swati Gupta

Company Secretary & Compliance Officer



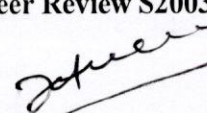
To
The Board of Directors
La Tim Metal & Industries Limited
201, Navkar Plaza,
Bajaj Road,
Vile parle (W)
Mumbai -400056

Dear Sirs,

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **La Tim Metal & Industries Limited** maintained in the office of **Satellite Corporate Services Pvt. Ltd.**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the Period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, We hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **30th September, 2020**.

For Kothari H & Associates
Company Secretaries
(Peer Review S2003MH067700)


Hitesh Kothari
C.P. NO. 5502
Mem. No. 6038



Place: Mumbai
Date: 19/10/2020

UDIN: F006038B000989933