



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email : accounts@drillcometal.com Web : www.latimmetal.com

April 5, 2023

To,
BSE Limited
Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001

Sub: Compliance Certificate for the financial year March 31st, 2023 as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 505693

Dear Sir/Madam

We are enclosing herewith Compliance Certificate for the financial year ended March 31st, 2023 in compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

for La Tim Metal & Industries Limited

Shruti Shukla
Company Secretary & Compliance Officer



ISIN: INE501N01020
Scrip Code: 505693

To

Date : 5th April, 2023

The General Manager

DCS – CRD

BSE LIMITED

P J Towers,

Dalal Street,

Mumbai - 400 001

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For Latim Metal & Industries Ltd.

For Satellite Corporate Services Pvt Ltd.



Authorised Signatory

Authorised Signatory