

ILA TIM MIETAIL & INDUISTRIES ILTID.

(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

Date: 11th May, 2022

To BSE Limited, P. J. Towers, Dalal Street, Fort Mumbai-400 001

Sub: Intimation of loss / misplacement of Share Certificate under Regulation 39(3) of Listing

Regulations.

Scrip Code:- 505693 Security Id:- LATIMMETAL

Dear Sir/Madam,

This is to inform you that the Registrar and Share Transfer Agents of the Company, M/s. Satellite Corporate Services Pvt. Ltd has received intimation from shareholder regarding loss / misplacement of share certificate.

Pursuant to Regulation 39(3) of the Listing Regulations, 2015, the details of the shareholder is given below:-

below						
Folio No.	Names of the holders	No.	of	Equity	Certificate No.	Distinctive Nos.
	(Incl Joint holders)	Shares		Rs.10/-		
		each			- h	
A000177	Atul Tulsidas Bathia	100			1068	111651-111700
					1070	111751-111800

Kindly note that our Registrar and Transfer Agent will issue necessary duplicate share certificate, subject to compliance of the specified formalities. We request you to take on record the aforesaid information and inform all the members of the stock exchange not to deal in the aforesaid shares of the Company in any manner. Enclosed is proof of receipt of information.

Thanking you.

For La Tim Metals & Industries Limited

Rahul Timbadia Managing Director

DIN: 00691457

SATELLITE

SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Rag. No. INRODOCO3839

Unit No. 49, Bidg. No. 13: A-B. 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Anchen Kurla Lane, MTNL Lane,
Saknaka, Mumbai - 400 072,Tel.: 022-28520461, 022-28520462 E-mail : service@satelitecorporate.com, scs_pl@yahoo.co.in

CIN NO.: U65990MH1994PTCD77057 Website : www.satelitecorporate.com

NOTICE LATIM METAL & INDUSTRIES LTD

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

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaid and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio	o No.	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate No.	Distinctive Nos.
A00	0177	ATUL TULSIDAS BATHIA	100	1068 1070	111651-111700 111751-111800

For Satellite Corporate Services Pvt. Ltd.

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Authorised Signatory

Place: Mumbai Date: 11.05.2022