



LOYAL Equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA
Contact No.: +91 90990 39955
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME - U, U2, R & NB Certified

Date: April 30, 2024

To,

**The Compliance Department
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra, India.**

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)

Sub.: Compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby enclosed is the Compliance Certificate issued by Mr. Vivek Sharma, Practicing Company Secretary certifying the compliance of aforesaid provision by the Company for the year ended on March 31, 2024 i.e., for the period from April 01, 2023 to March 31, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED



**Alkesh Rameshchandra Patel
Chairman & Managing Director
DIN-02672297**

Place - Dahegam

Encl.: As Above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

We have examined the relevant Books, Registers, Records, Share Transfer Deeds, Memorandum of Transfers and other documents relating to the transfer of securities of **LOYAL EQUIPMENTS LIMITED** (hereinafter referred to as “the Company”), having registered office at BLOCK NO.35/1-2-3-4 VILLAGE - ZAK, Gandhinagar, Dahegam, Gujarat, India, 382330 as maintained by M/s Link Intime India Pvt Ltd, the Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) for the purpose of issuing a certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01st April, 2023 to 31st March, 2024 and on the basis of information provided to us by the Company and RTA and to the best of our knowledge, we hereby certify that the Company/RTA during the year ended on 31st March, 2024:

- The Company has not received any request relating to Transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.
- Any other information, if applicable-None

Place: Jaipur
Date: 29-04-2024

for MSV & Associates
Practicing Company Secretaries
FRN: P2018RJ071900

VIVEK
SHARMA

Digitally signed by
VIVEK SHARMA
Date: 2024.04.29
14:08:31 +05'30'

Vivek Sharma
Partner

FCS No.10663 CP. No. 14773
UDIN: F010663F000264917