

LA TIM METAL & INDUSTRIES LIMITED
(Formerly known as Drillco Metal Carbides Ltd.)
CIN: L99999MH1974PLC017951

Regd. Off.: 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai – 400056
Tel: 26202299/ 26203434 Email: accounts@drillcometal.com Web: www.latimmetal.com

13th May, 2020

To,
The BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

BSE 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 year ended March 31, 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 October 1, 2019 to March 31, 2020

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

Thanking you,

FOR LA TIM METAL & INDUSTRIES LIMITED

SD/-
Rahul Timbadia
Managing Director
DIN: 00691457
Contact No. 9324982792

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 October, 2019 to 31st March, 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 during the half year ended on 31st March, 2020.

A. All the Share/~~Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **01st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds or pending due to any reason. **NIL**

B. Any other information, if applicable. – N.A

For Kothari H. & Associates
Company Secretaries

SONAM
S K JAIN

Digitally signed by SONAM S K JAIN
DN: c=IN, o=Personal, cn=SONAM S K
JAIN,
serialNumber=Ba914eec5ba565d217c
b98ecc33d9e882e958453cc0b6f6c35
833e4cf3e0c87, postalCode=204401,
2.5.4.20=69c4210697715a507748944
1809623d51b2d736a72e6f2e9c78852
bf2058d2, st=Uttar pradesh
Date: 2020.05.13 13:13:39 +05'30'

Sonam Jain
C.P. 12402
M No. F9871

Place: Mumbai
Date:13.05.2020

UDIN: F009871B000234031