



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : A-2, Madhu Estate, 2<sup>nd</sup> Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2022/52

14.04.2023

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Scrip Code : 539992</b>	<b>Symbol: LSIL</b>

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Year Ended on 31.03.2023.**

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate issued by Hemant Maheshwari (Membership No.26145), Practicing Company Secretary for the Year Ended on 31.03.2023.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Lloyds Steels Industries Limited**

**Meenakshi A. Pansari**  
**Company Secretary**



**H. MAHESHWARI & ASSOCIATES**

COMPANY SECRETARIES

C/A 301, Narendra Accord, Parshav Nagar,  
Old Sai Petrol Pump, Mira Road (E),  
Thane - 401107

✉ admin@hmassociates.co.in

🌐 www.hmassociates.co.in

📞 8454830001 | 📞 022 - 49687123

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>TH</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s LLOYDS STEELS INDUSTRIES LIMITED (CIN-L28900MH1994PLC081235)** maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED** (Registrar & Transfer Agent of the said company), having its Registered Office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E) Mumbai - 400072 Pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period beginning from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 ("the relevant period") for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on information provided and explanation given to us by the Company and its Registrar and Transfer Agent, we hereby certify that:

- A). For the relevant period, Share Certificates in respect of requests for name deletion, transmission and duplicate share certificates have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B). There were no request for registration of transfer, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For H. Maheshwari & Associates  
Company Secretaries**

  
**Hemant Maheshwari**  
Proprietor  
Membership No. 26145  
COP. No.: 10245



**Signed generating UDIN A026145E000095984 dated 14<sup>th</sup> April 2023 at Thane.**