

LA TIM METAL & INDUSTRIES LIMITED

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLCO17951

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

Tel : 26202299 / 26203434 Email: cs.latimmetal@gmail.com Web : www.latimmetal.com

April 9, 2021

To,

BSE Limited

Department of Corporate Services

P. J. Tower, Dalal Street,

Mumbai 400 001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March, 2021.

Ref: Scrip Code: 505693

Dear Sir/Madam

With reference to the aforesaid Captioned subject matter, enclosed herewith is the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2021.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

for **La Tim Metal & Industries Limited**

Swati Digitally signed
by Swati Gupta
Date:
Gupta 2021.04.09
15:35:56 +01'00'

Swati Gupta
Company Secretary

ISIN: INE501N01012

Scrip Code: 505693

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date : 5TH April, 2021

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2020 to March 31, 2021.

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 half financial year ended on March 31, 2021, 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 no. 106/107 Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai – 400 072.

For Latim Metal & Industries Ltd.

For Satellite Corporate Services Pvt Ltd.

Swati
Digitally signed
by Swati Gupta
Date: 2021.04.09
15:26:10 +01'00'

Authorised Signatory

Authorised Signatory