

**RS/LLOYDSENGG/BSEL-NSEL/2024/324****20<sup>th</sup> April 2024**

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: LLOYDSENGG</b>

Dear Sir/Madam,

**Sub: Intimation under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Year Ended on 31.03.2024.**

Pursuant to Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 issued by Hemant Maheshwari (Membership No.26145), Practicing Company Secretary for the Year Ended on 31<sup>st</sup> March 2024.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Lloyds Engineering Works Limited**  
**(formerly known as Lloyds Steels Industries Limited)****Rahima Shaikh**  
**Company Secretary and Compliance Officer**  
**ACS: 63449**



**H. MAHESHWARI & ASSOCIATES**  
COMPANY SECRETARIES

C/A 301, Narendra Accord, Parshav Nagar,  
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Thane - 401107  
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s LLOYDS ENGINEERING WORKS LIMITED (Formerly known as 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-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, 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 2023 to 31st March, 2024 ("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, there were no request for lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies;
- B). There were 74 requests for name deletion out of which 22 request were processed delayed due to duplicate requests and procedural requirements as the documents were awaited from shareholders end;
- C). 55 requests for transmission out of which 24 requests were processed delayed due to duplicate requests and procedural requirements as the documents were awaited from shareholders end;
- D). There was no request transposition.

For H. Maheshwari & Associates,  
Company Secretaries

  
Hemant Maheshwari  
Proprietor

Membership Nos.: 26145  
COP Nos.: 10245



**Signed generating UDIN A026145F000196062 dated 20th April 2024 at Thane**