

**RS/LSIL/ BSEL-NSEL/2023/ 191****Date : 18.10.2023**

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 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30<sup>th</sup> September 2023.**

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter and half year ended 30<sup>th</sup> September, 2023 and based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We request you to kindly take note of the above on your records.

Thanking You,

Yours faithfully,

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



**Bigshare Services Pvt. Ltd.**



Ref No. BSS/REG74(5)

Date: October 6, 2023

LLOYDS STEELS INDUSTRIES LIMITED FV1  
PLOT NO A-5/5  
MIDC INDUSTRIAL AREA  
MURBAD  
THANE  
421401

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30/09/2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt.Ltd.

Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Association Company of Transfer Online Inc., USA)**