

LOYAL equipments limited.

(Formerly known as Loyal Equiments Private Limited)

Registered Office & Works: Block no. 35/1-2-3-4, Village: Zak, Ta.: Dahegam. Tel.: +91 2718 247236, +91 2716 269033 E-mail: Info@loyalequipments.com, www.loyalequipments.com





Date: July 15, 2020

To,

The Compliance Department, B.S.E. Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001, Maharashtra, India.

CIN NO. L29190GJ2007PLC050607

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)

Sub.: Compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam.

With regards to captioned above, please find enclosed the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Sharex Dynamic (India) Pvt. Ltd., Registrar and Share Transfer Agent (R&TA) of the Company for the quarter ended June 30, 2020

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LOYAL equipments limited

Rameshchandra Nathalal Patel (Whole Time Director)

(DIN-01307699)

Encl.: As Above

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To, Date: 10-07-2020

The Compliance Officer/ Company Secretary LOYAL EQUIPMENTS LIMITED BLOCK NO. 35/1-2-3-4 VILLAGE ZAK, DAHEGAM,ZAK

GANDHI NAGAR PINCODE: 382330

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quater ended 30-06-2020.

Ref: Security Code - 539227 ISIN: INE876S01017

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note: Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / Remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till Also, please note since the postal services are not functioning fully while the courier services are completely July 31, 2020. during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.

SO JOH (MILITARIA)

(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

TEL : 2851 5606/ 5644

WEB : www.sharexindia.com