

7<sup>th</sup> July 2020

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2020**

**Script code: 505693**

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed copy of the Certificate dated 3<sup>rd</sup> July, 2020 as received from Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended 30<sup>th</sup> June, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **LA TIM METAL & INDUSTRIES LIMITED**



**RAHUL TIMBADIA**  
**MANAGING DIRECTOR**  
**DIN: 00691457**



# SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka

Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com

CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date : 03.07.2020

To,  
La Tim Metal & Industries Limited  
201, Navkar Plaza,  
Bajaj Road  
Vile Parle (West)  
Mumbai 400056

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "La Tim Metal & Industries Limited". We hereby confirm and certify the following:

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

However in case of La Tim Metal & Industries Limited no physical certificates are received for demat during the quarter ended 30th June, 2020.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

