

25th June 2020

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

Script code: 505693

Sub: Non-applicability of Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Dear Sir,

Attached herewith please find the Letter stating the Non-applicability to submit the Annual Secretarial Compliance Report under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the year ended 31st March 2020 for your perusal and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For LA TIM METAL & INDUSTRIES LIMITED

Sd/-
RAHUL TIMBADIA
MANAGING DIRECTOR
DIN: 00691457

25th June 2020

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

Subject: Non-applicability of Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Ref: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script code: 505693

Dear Sir/Madam,

With respect to the captioned subject matter, this is to appraise you that Regulation 24A of SEBI (LODR) (Amendment) Regulations, 2018 is not applicable to the Company as the Paid up Equity Capital was below Rs. 10 Crores and Net worth was below Rs. 25 Crores as on the last day of quarter and year ended 31st March, 2020.

In view of aforesaid, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report is not applicable to our Company and hence we are exempted from submitting the said Compliance Report.

Kindly take the same on your record.

Trust this meets your requirements.

Thanking you,

Yours faithfully,
For LA TIM METAL & INDUSTRIES LIMITED

Sd/-
RAHUL TIMBADIA
MANAGING DIRECTOR
DIN: 00691457