

ASME STAMP



Registered Office & Works: Block no. 35/1-2-3-4, Village: Zak, Ta.: Dahegam, Tal: +91 2718 247236, +91 2716 269033
E-mail Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

Date: May 14, 2020

To,

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

(Ref.: Loyal equipments limited, Scrip Code: 539227, Security ID: LOYAL)

Sub.: Compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby enclosed is the Compliance Certificate for the half-year ended March 31, 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.: a/a



SHARMA VIVEK & ASSOCIATES

Practising Company Secretaries

D-54, Chomu House, C-Scheme, Jaipur-302001,

Rajasthan

E-mail: <u>csviveksharma9@gmail.com</u>; <u>sharmavivekpcs@gmail.com</u>

Tel: +91-9001637075

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

For the Half Year ended March 31st, 2020

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **LOYAL EQUIPMENTS LIMITED** ("the Company") as maintained and made available by M/s. **SHAREX DYNAMIC (INDIA) PVT LTD.**, the Registrar and Share Transfer Agent ("RTA") of the Company for the period from October 01, 2019 to March 31, 2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations,2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge, we hereby certify that the Company has:

"Not received any request for the transfer of shares during the period from October 01, 2019 to March 31, 2020, and not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period".

For SHARMA VIVEK AND ASSOCIATES
Practicing Company Secretaries

VIVEK SHARMA Digitally signed by VIVEK SHARMA Date: 2020.05.13 16:04:04 +05'30'

CS Vivek Sharma Proprietor CP No.: 14773

Unique Code Number: I2015RJ1295000

UDIN No.: A038510B000235509

Date: 13.05.2020 Place: Jaipur