



## LLOYDS STEELS INDUSTRIES LIMITED

**Corporate Office** :A-2, Madhu Estate, 2<sup>nd</sup> Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.  
**Tel:** 91-22-6291 8111 **email :** [infoengg@lloyds.in](mailto:infoengg@lloyds.in) **website:** [www.lloydsengg.in](http://www.lloydsengg.in) **CIN :** L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2022/29

02.02.2022

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 Sirs/Madam,

**Sub: Board`s Review and comments with respect to Notice of BSE received vide their mail dated 22.11.2021 and Notice of NSE vide reference no. NSE/LIST-SOP/COMB/FINES/0825 dated 22.11.2021 towards Non-compliance of Corporate Governance requirements of SEBI (LODR) Regulations, 2015.**

1. In line with the SOP circular dated 03.05.2018 and 22.01.2020 issued by SEBI, the company placed before the Board of Directors the aforesaid communications received from BSE and NSE as well as the replies and representation for waiver of Fines submitted by the Company.
2. The Company Secretary informed the board that representation for condoning the delay and waiver of fines has been sent to BSE and NSE on 25.11.2021 and 06.12.2021 (To BSE) & 07.12.2021 (To NSE) and approvals are awaited.
3. The Board Noted the explanation and advised the Company to follow up with BSE/NSE for condoning the delay and waiver of the fines.

The above is for your information and record please.

Thanking You,

Yours faithfully,  
**For Lloyds Steels Industries Limited**

**Meenakshi A. Pansari**  
**Company Secretary**