



# LOYAL Equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,  
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA  
Contact No.: +91 90990 39955  
E-mail : Info@loyalequipments.com, www.loyalequipments.com  
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified  
ASME - U, U2, R & NB Certified

Date: June 30, 2021

To,

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

**(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)**  
**Sub: Submission under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/ CFD/ CMD1/ 27/2019 dated 8th February, 2019, Please find attached the Annual Secretarial Compliance Report of Loyal Equipments Limited for the financial year ended March 31, 2021.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED

J. R. Patel



Jyotsanaben Rameshchandra Patel  
Whole-time Director  
DIN-01307770

Place – Dahegam

Encl: As above



# SHARMA VIVEK & ASSOCIATES

Practicing Company Secretaries

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

E-mail: [csviveksharma9@gmail.com](mailto:csviveksharma9@gmail.com)

Tel: +91-9001637075

## SECRETARIAL COMPLIANCE REPORT OF LOYAL EQUIPMENTS LIMITED FOR THE YEAR ENDED 31ST MARCH, 2021

[Pursuant to Regulation 24A of the SEBI (Listing obligation and Disclosure Requirements)  
Regulation, 2015]

To,  
The Board of Directors,  
LOYAL EQUIPMENTS LIMITED  
BLOCK NO.35/1-2-3-4 VILLAGE - ZAK DAHEGAM  
Gandhinagar GJ 382330 IN

Dear Sir/Madam,

I, Vivek Sharma, Practicing Company Secretary have examined:

- a) all the documents and records made available to us and explanation provided by Loyal Equipments Limited ("The Listed Entity");
- b) the filings/ submissions made by the listed entity to the stock exchanges;
- c) website of the listed entity;
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification;

*for the year ended 31<sup>st</sup> March, 2021 ("Review Period") in respect of compliance with the provisions of:*

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

*The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -*

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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SHARMA

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- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- e) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable as the Company has not bought back/proposed to buy-back any of its securities during the financial year under review.)
- g) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company during the Audit Period)
- h) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company during the Audit Period)
- i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the Company during the Audit Period)

and circulars/ guidelines issued thereunder;

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India due to spread of the COVID-19 pandemic, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, *except* in respect of matters specified below:-

| S.No | Compliance Requirement<br>(Regulations/ circulars/<br>guidelines including<br>specific clause) | Deviations | Observations/<br>Remarks of the<br>Practicing Company<br>Secretary |
|------|--|------------|--|
| None |  |            |  |

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/~~our~~ examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

| Sr. No. | Action taken by | Details of violation | Details of action taken<br>E.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practicing Company Secretary, if any. |
|---------|-----------------|----------------------|--|--|
| None    |                 |                      |  |  |


- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No.        | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended 31.03.2020 | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|----------------|--|--|--|--|
| Not Applicable |  |  |  |  |

**Note: Due to Covid-19 pandemic situation, we have conducted online verification and examination of records, as facilitated by the Company for the purpose of issuing this report.**

*for* SHARMA VIVEK & ASSOCIATES  
COMPANY SECRETARIES  
ICSI Unique Code I2015RJ1295000

PLACE: JAIPUR  
DATE: 30.06.2021

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VIVEK SHARMA  
PROPRIETOR  
FCS No. 10663; COP No. 14773  
UDIN: F010663C000544713