

LA TIM METAL & INDUSTRIES LIMITED

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLCO17951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email: cs.latimmetal@gmail.com Web : www.latimmetal.com

April 12, 2021

To,

BSE Limited

Department of Corporate Services

P. J. Tower, Dalal Street,

Mumbai 400 001

Sub: Submission of Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Ref: Scrip Code: 505693

Dear Sir/Madam

With reference to the aforesaid captioned subject matter, enclosed herewith is the Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period October 1, 2020 to March 31, 2021.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

for La Tim Metal & Industries Limited

Swati Digitally signed
by Swati Gupta
Date:
Gupta 2021.04.12
15:40:43 +01'00'
Swati Gupta
Company Secretary

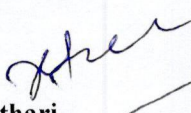
To
The Board of Directors
La Tim Metal & Industries Limited
201, Navkar Plaza,
Bajaj Road,
Vile parle (W)
Mumbai -400056

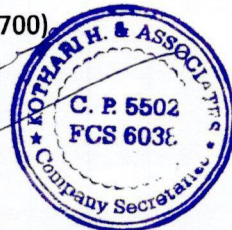
Dear Sirs,

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **La Tim Metal & Industries Limited** maintained in the office of **Satellite Corporate Services Pvt. Ltd.**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the Period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, We hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31st March, 2021**.

For Kothari H & Associates
Company Secretaries
(Peer Review S2003MH067700)


Hitesh Kothari
C.P. NO. 5502
Mem. No. 6038



Place: Mumbai
Date: 12.04.2021

UDIN: F006038C000059377