

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : 16th Floor, Trade World, 'C' Wing, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013. Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG /LSIL/BSEL/2020

27.05.2020

The Deputy General Manager, Department of Corporate Services, The Bombay Stock Exchange Limited, 27th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sirs/Madam,

- Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Half Year Ended on 31.03.2020.
- Ref: Scrip Code : 539992

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate issued by B.R. Gupta & Company, Practicing Company Secretary for the Half Year Ended on 31.03.2020.

Kindly take the above information on record.

Thanking You,

Yours faithfully, For Lloyds Steels Industries Limited

PUVANUR Digitally signed by PUVANUR RAMAYA RAMAYYA RAVIGANESAN RAVIGANESAN Date: 2020.05.27 21:58:41 +05'30'

P.R. Ravi Ganesan CFO & Company Secretary

Encl: A/a.





Office Add.: Unit No. 12, 1st Floor, Cluster 2, Poonam Cluster 1,2,3, Shanti Park Layout, Near Balaji Hotel, Miraroad (E), Thane – 401 107, Maharashtra, India. Email Id: cs.guptarahul@gmail.com | Cont. No.: +91 – 816 919 2320

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020</u>

The Securities and Exchange Board of India vide gazette notification dated **08th June**, **2018** and its press release on **03rd December**, **2018** amended **Regulation 40** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations**, **2015** and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. **01st April**, **2019**. Further **SEBI** vide its press release dated **27th March**, **2019** clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of **01st April**, **2019**.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **LLOYDS STEELS INDUSTRIES LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to **01**st **April**, **2019** and re-lodged thereafter, for transfer of fully paid equity shares of the Company for the period from **01**st **October**, **2019** to **31**st **March**, **2020** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations**, **2015**, and based on the information provided by the Company.

We hereby certify that;

A) Share Certificate(s) relating to the Share Transfer Forms lodged prior to **01**st **April**, **2019** and re-lodged thereafter, received during the period from **01**st **October**, **2019** to **31**st **March**, **2020** as entered in the Memorandum of Transfers have been issued within Thirty Days from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) The Company has delivered during half year ended on **31**st **March**, **2020**, Share Certificate(s) in respect of requests relating to sub-division, consolidation, renewal received during the period from **01**st **October**, **2019** to **31**st **March**, **2020**, within Thirty Days from the respective date of lodgement excepting those rejected on technical grounds.

C) Any other information, if applicable - N.A.

For B R Gupta & Co. Company Secretaries RAHUL BHARAT GUPTA Anno:: 43021 & COP No.: 20863 UDIN: A043021B000290081

Place: Thane & Date: 27/05/2020

<u>Note</u>: Due to outbreak of **Noval Corona Virus** ("Covid-19") in the Country and in compliance of Government of India orders and restrictions of movement of people, we are doing work from home therefore, signing of this submission is being submitted as Digital Signature.