

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013. Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

Date: 14.05.2020

The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 The Bombay Stock Exchange (BSE Limited), Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility are maintained during the period 1st October 2019 to 31st March, 2020 by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No. INR000001385.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully, For Lloyds Steels Industries Limited

PUVANUR RAMAYYA RAVIGANESAN 0021:30+05'30'

P.R. Ravi Ganesan, CFO & Company Secretary For Bigshare Services Private Limited

S ARUNRAJ

DK-email-ARMF, ANTZ A'TAYOO CO'N, e-N, e-T-ami Natu, tae-re-Fo'Trio, T-HURUHASIJABA AYANE, MALHANANDAPIJAWA, KANCHERUKAN, ANAKA KENIE, MALHANANDAPIJAWA, KANCHERUKAN, e-Person, serai kuntoo - aerasis ti sidherasis 607/2338 RTS 785.04097 24. 570:e-1793:e-1390:e-2017; Santari Strabioty 24. 570:e-1793:e-1390:e-2017; Santari Strabioty Diata - 2000; S. 14. 14-483. -43997

S. Arunraj Authorized Signatory