

RS/LLOYDSENGG/ BSEL-NSEL/2024/246**Date: 12th January 2024**

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
Scrip Code : 539992	Symbol: LLOYDSENGG

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from Bigshare Services Private Limited (Registrar and Share Transfer Agent of the Company) for the quarter ended 31st December 2023.

We request you to take it on your records.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited
(formerly known as Lloyds Steels Industries Limited)**Rahima Shaikh**
Company Secretary & Compliance Officer
ACS: 63449

Ref No.: BSS/Reg 74(5)/2024

Date: 06/01/2024

LLOYDS ENGINEERING WORKS LIMITED
PLOT NO A-5/5,
MIDC INDUSTRIAL AREA,
MURBAD,
THANE – 421401

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st Dec 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534