

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.latimetal@gmail.com Web : www.latimetal.com

Date: 10th October, 2020

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: - 505693

Sub:- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30 September, 2020.

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed copy of the Certificate dated 2nd October, 2020 as received from Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended 30th September, 2020.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the covering letter is being given under Sd/- mode.

Kindly take the above on your record.

Thanking You;

Yours Faithfully,

For LA TIM METAL & INDUSTRIES LIMITED

Sd/-

Swati Gupta

Company Secretary & Compliance Officer



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-26520461, 022-26520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date :02.10.2020

To,
La Tim Metal & Industries Limited
201, Navkar Plaza,
Bajaj Road
Vile Parle (West)
Mumbai-400056

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September,2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September,2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "La Tim Metal & Industries Limited".We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of La Tim Metal & Industries Limited no physical certificates are received for demat during the quarter ended 30th September,2020.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

