



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

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 19, 2019

To,
The BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

BSE Scrip Code: 505693

Dear Sir/Madam,

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, 2019.

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, 2018 to March 31, 2019.

We request you to kindly acknowledge the receipt and take the enclosed document on your record.

Thanking you,

FOR LA TIM METAL & INDUSTRIES LIMITED


Rahul C. Patel
Company Secretary



Encl: - As Above

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, 2018 to 31st March, 2019 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 during the half year ended on 31st March, 2019.

- A. All the Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds or pending due to any reason.
- B. Any other information, if applicable. – N.A

For Kothari H. & Associates
Company Secretaries


Sonam Jain
C.P. 12402

Place: Mumbai
Date: 18.04.2019

