



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

PRRG /LSIL/BSEL/2019/195

23.10.2019

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 30.09.2019.

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate issued by K.C. Nevatia and Associates, Practicing Company Secretary for the Half Year Ended on 30.09.2019.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary



Encl: A/a.

LLYODS STEELS INDUSTRIES LIMITED

Plot No. A 5/5,
MIDC Industrial Area,
Murbad
Dist. Thane – 421401.

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and its press release on 3rd 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. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that:

- i. 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 and,
- ii. Physical Certificates of securities can be processed from 1st April, 2019 for the purpose of transmission, transposition, sub-division, consolidation and renewal of securities

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LLOYDS STEELS INDUSTRIES LIMITED** maintained by **M/s. Bigshare Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter, for transfer of fully paid equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) 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 01st April, 2019 and re-lodged thereafter, received during the period from 01st April, 2019 to 30th September, 2019 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 30th September, 2019 share certificates in respect of requests relating to sub-division, consolidation, renewal received during the period from 01st April, 2019 to 30th September, 2019, within thirty days from the respective date of lodgement.

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

For K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

K. C. Nevatia

K.C. NEVATIA
Proprietor
C.P. No.2348

UDIN: F003963A000150098

Place: Mumbai

Date: 23rd October, 2019

