



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2021/17

24.04.2021

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: LSIL

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Half Year Ended on 31.03.2021.

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate issued by, Practicing Company Secretary for the Half Year Ended on 31.03.2021.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

Meenakshi A Pansari
Company Secretary



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF-YEAR ENDED 31TH MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s LLOYDS STEELS INDUSTRIES LIMITED (CIN-L28900MH1994PLC081235)** maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED** (Registrar & Transfer Agent of the said company), having its Registered Office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E) Mumbai - 400072 Pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period beginning from 01st October, 2020 to 31st March, 2021 ("the relevant period") for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that:

- A). For the relevant period, Share Certificates in respect of requests for name deletion and duplicate share certificates have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B). There was no request for registration of transfer, transmission, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For H. Maheshwari & Associates
(Company Secretaries)



Hemaantt
Hemaantt Maheshwari
Proprietor

ACS. NO.26145

CP NO. 10245

UDIN: A026145C000169783

Date: 23-04-2021

Place: Mumbai