



LATIM 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 • Web : www.latimsteel.com

Date: 20.06.2024

To,
BSE Ltd.
Floor 25, P. J. Towers Fort,
Mumbai - 400 001.

Company Scrip Code: 505693

Re: Intimation regarding Loss of Share Certificate

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") Satellite Corporate Services Private Limited on June 20, 2024, we would like to inform that the Company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof.

Folio no	Name of Shareholder	Shares of Rs. 1/- each	Certificate no	Distinctive nos.
R000182	Rajendra Harilal Patel	8500	1021	87698551- 87707050

The Exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the registered office, within 15 days from this date.

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Kindly take the above on record.

Thanking You,

Yours Truly,
For La Tim Metal & Industries Limited

Shruti Shukla
Company Secretary & Compliance Officer

