



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

April 29, 2024

To,
BSE Limited
Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001

Sub: Certificate from Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the year ended March 31, 2024

Ref: Scrip Code: 505693

Dear Sir/Madam,

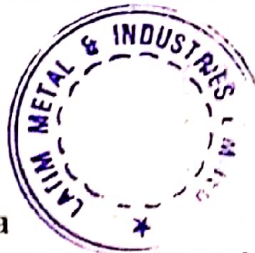
Pursuant to Regulation 40(10) of the SEBI (Depositories and Participants) Regulations, 2018 we enclose herewith the Compliance certificate under Regulation 40(9) of Listing Regulation signed by Mr. Hitesh Kothari partner of M/s. Kothari H. & Associates, Company Secretaries for the year ended March 31, 2024.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

for **La Tim Metal & Industries Limited**



Shruti Shukla
Company Secretary & Compliance Officer



To
The Board of Directors
LA TIM METAL & INDUSTRIES LIMITED,
201, NAVKAR PLAZA, BAJAJ ROAD,
VILE PARLE (WEST)
MUMBAI City MH 400056 IN

Dear Sir,

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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of the Company for the Period from **01st April, 2023 to 31st March, 2024** 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 the Company has received 4 requests relating to transmission and 2 request relating to deletion of name. However, no request has been received relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on **31st March, 2024.**

For Kothari H. & Associates
Company Secretaries
(Peer Review. 5312/2023)

Hitesh Digitally signed
by Hitesh Kothari
Kothari Date: 2024.04.25
16:35:28 +05'30'

Hitesh Kothari

C.P. NO. 26758
Mem. No. F6038

Place: Mumbai

Date: 25th April 2024

UDIN: F006038F000237051