



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/2023/45

Date: April 10, 2023

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| The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 | National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 |
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Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2023.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility are maintained during the period 1st April 2022 to 31st March, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No. INR000001385.

Please take the above on record and acknowledge receipt of the same

Thanking you,

Yours faithfully,

For Lloyds Steels Industries Limited

For Bigshare Services Pvt. Ltd.

**Meenakshi A Pansari
Compliance Officer**

Authorised Signatory