

## LLOYDS STEELS INDUSTRIES LIMITED

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

MP/LSIL/ BSEL-NSEL/2022/05

08.01.2022

Dear Sir/Madam,

## Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31.12.2021

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>ST</sup> December 2021 and based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We request you to kindly take note of the above on your records.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari Company Secretary





Ref No. BSS/Reg 74(5)/21-22

Date: 05/01/2022

LLOYDS STEELS INDUSTRIES LIMITED PLOT NO A-5/5 MIDC INDUSTRIAL AREA MURBAD THANE 421401

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended  $31^{\rm st}$  December, 2021.

In reference to the above - captioned regulation we hereby confirm that securities received from the depository Participants the 31<sup>st</sup> dematerialization up to December, 2021 were (accepted/rejected) the depositories by us and to that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

JIBU JOHN

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)