

03.08.2020

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Script code: 505693

Sub: Non-applicability of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

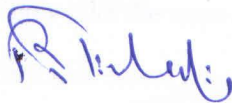
Dear Sir,

Attached herewith please find the Letter stating the Non-applicability to submit a Disclosure of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulation 2015 for the half year ended 31st March 2020 for your perusal and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For LA TIM METAL & INDUSTRIES LIMITED



RAHUL TIMBADIA
MANAGING DIRECTOR
DIN: 00691457

03.08.2020

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Subject: Non-applicability of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script code: 505693

Dear Sir/Madam,

With respect to the captioned subject matter, request you to take note that the Paid up Equity Capital was below Rs. 10 Crores and Net worth was below Rs. 25 Crores as on the last day of the previous year ended 31st March, 2020.

Considering the abovementioned facts, the Company is not required to submit "Disclosure of the Related Party Transaction" as per Regulation 23(9) of SEBI (LODR) Regulation 2015 for the half year ended 31st March 2020.

Kindly take the same on your record.

Trust this meets your requirements.

Thanking you,

Yours faithfully,
For **LA TIM METAL & INDUSTRIES LIMITED**



RAHUL TIMBADIA
MANAGING DIRECTOR
DIN: 00691457