



LATIM
PROFILE

LATIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.
Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com
Web : www.latimmetal.com

19th October, 2020

To,
The BSE Limited,
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code – 505693

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30thSeptember, 2020.

With reference to the aforesaid Captioned subject matter, enclosed herewith is the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30thSeptember, 2020.

We request you to kindly acknowledge the receipt and take the enclosed document on your record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

Swati Gupta

Company Secretary & Compliance Officer



ISIN: INE501N01012

Scrip Code: 505693

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date :3rd October, 2020

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2020 to September 30, 2020.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on September 30, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, AndheriKurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For Latim Metal & Industries Ltd.



Authorized Signatory



For Satellite Corporate Services Pvt Ltd.



Authorized Signatory