Ta.: Dahegam, Dist: Gandhinagar - 382 330, GUJARAT, INDIA Contact No.: +91 90990 39955

E-mail: Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

Date: April 20, 2024

To,

The Compliance Department, B.S.E. Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001, Maharashtra, India.

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)

Sub.: Compliance of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISO 9001: 2015 Certified

ASME - U, U2, R & NB Certified

Dear Sir/ Madam,

With regards to captioned above, please find enclosed the certificate duly signed by the compliance officer of the company and authorized representative of Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent (R&TA) of the Company under Regulation 7 (3) of the aforesaid Regulations for the year ended March 31, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR LOYAL EQUIPMENTS LIMITED

Neha Jangid

Compliance Officer

Acha Longid

Place - Dahegam

Encl.: As Above

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Loyal Equipments Limited

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)

Acha Longid

Ashok Shetty
Vice President - Corporate Registry