



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG /LSIL/BSEL/201/141

25.10.2017

The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
27th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 30th September 2017.

Ref: Scrip Code - 539992

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate issued by the Practicing Company Secretary for the half year ended 30th September 2017.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary



Encl: A/a.

K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

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K. C. Nevatia

B.Com. (Hons.), LL.B., F.C.A., F.C.S.

Telephone : 2605 8114
J-2, Jolly Highrise Apartments,
10th Floor,
241-A, Pali Mala Road,
Bandra (West).
Mumbai - 400 050

LLYODS STEELS INDUSTRIES LIMITED

Plot No. A 5/5,
MIDC Industrial Area,
Marbad
Dist. Thane - 421 401,
Maharashtra.

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LLYODS STEELS INDUSTRIES LIMITED** maintained by **M/s. Bigshare Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01/04/2017 to 30/09/2017** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (LODR) Regulations, 2015, by, **LLYODS STEELS INDUSTRIES LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 30th September, 2017.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01/04/2017 to 30/09/2017** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Any other information, if applicable. - NIL

For **K.C. NEVATIA & ASSOCIATES**
COMPANY SECRETARIES



K.C. NEVATIA
Proprietor
C.P. No.2348

Place: Mumbai

Dated: 24th October, 2017

