



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

The BSE Limited
P.J. Towers, 14th Floor,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.,
Exchange Plaza, BKC, Bandra (East).
Mumbai 400 051

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period **1st October 2016 to 31st March 2017** by the Company's Registrar and Share Transfer Agent viz., Bigshare Services Private Limited, having Permanent SEBI Registration No.INR000001385.

Please take the above on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

For Bigshare Services Private Ltd.,

**P.R. Ravi Ganesan
Compliance Officer**

**Ashok Shetty
Compliance Officer**

Date : 04.04.2017

