

ILA TIM SOURCING (INDIA) PVT. LTD.

CIN: U51909MH2000PTC130170

201, Navkar Plaza, 2nd Floor, Bajaj Road, Vile Parle (W), Mumbai - 400 056.

Tel: 26202299 / 3399 / 3434 / 1166, 6456 8600 Fax: 022 - 26240540 Email: latimlifestyle@gmail.com Website: www.latimlifestyle.com

Date: 10th May, 2017

To,

BSE Limited

Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: Clarification with respect to the disclosures made pursuant to Interse transfers on 28th April, 2017

Dear Sir/ Madam,

This is with reference to the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, made by us, La Tim Sourcing (India) Private Limited, promoters of M/s La Tim Metal & Industries Limited, pursuant to sale of 89,409 (2.77%) equity shares of the company, effected on 28th April, 2017.

In this behalf, we would like to bring to your kind attention that in the said disclosure for the transaction of shares submitted by us, we have disclosed the shareholding of the promoters and persons other than promoters of the company before and after conversion of warrants issued by the company, by way of Note no. 1 to the disclosureunder regulation 29(2) of the said regulations. However, there was an error in the said shareholding submitted by us.

The correct shareholding of the company is given as below. Request you to kindly take the same on record, and excuse the error:

Category	Paid up Capital of the Company before conversion of warrants (in terms of Equity	holding	Warrants converted into Equity	Paid up Capital of the Company after conversion of warrants (in terms of	holding
	Shares)		Shares	Equity Shares)	
Promoter	19,61,085	60.80	24,79,000	44,40,085	71.68
Non Promoter	12,64,290	39.20	4,90,000	17,54,290	28.32
Total	32,25,375	100.00	29,69,000	61,94,375	100.00





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Thanking you,

Yours sincerely

For La Tim Sourcing (India) Private Limited

Kartik M. Timbadia

Director

DIN: 00473057