



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email : accounts@drillcometal.com Web : www.latimmetal.com

27th June, 2018

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001

Sub: Submission of Revised Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 505693

Scrip Id: LATIMMETAL

Dear Sir/Madam,

With reference to a query raised by your office via email dated 22nd June, 2018, relating to "Not specified whether Declaration is for both (Standalone and Consolidated), Declaration is required for both", please find enclosed the rectified Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours' faithfully,

for LA TIM METAL & INDUSTRIES LIMITED

Rahul C. Patel

Company Secretary





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Dear Sirs/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

DECLARATION

I, Mr. Kartik M. Timbadia, Director of La Tim Metal & Industries Limited ("the Company") having its registered office at 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400056, India, hereby declare that, the statutory auditors of the Company, M/s. Dhirubhai Shah & Co. (FRN: 102511W), Chartered Accountants, have issued an Auditors' Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2018.

Kindly take this declaration on your records.

Thanking you

Yours' faithfully

For LA TIM METAL & INDUSTRIES LIMITED

Mr. Kartik M. Timbadia

Director

DIN No. 00473057

