

# LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,  
Solan, Himachal Pradesh-174101, India  
Corporate Identification No. L51505HP1993PLC031724 |GSTIN: 02AAACL1987E1ZT  
Email Id: lsindustries93@gmail.com| Phone No.9805511297  
Website: www.lsindustrieslimited.com

---

Date:12/04/2024

To,  
BSE Limited  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400 001  
Scrip Code: 514446

**Sub.: Submission of Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the year ended 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

Please find enclosed a Certificate dated 03/04/2024 for the year ended 31<sup>st</sup> March, 2024, certifying that all activities in relation to both physical and electronic share transfer facility of LS INDUSTRIES LIMITED, were maintained by the Registrar & Share Transfer Agent of the Company viz. BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD, New Delhi.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take the same on your record.

Thanking You,  
Yours faithfully,  
For **LS Industries Limited**

JEETENDRA  
KUMAR YADAV

Digitally signed by  
JEETENDRA KUMAR YADAV  
Date: 2024.04.12 14:07:42  
+05'30'

**Jeetendra Kumar Yadav**  
Designation: Director  
DIN: 09184532

Encl.- "As above"

*\*Securities in scrip code 514446 and symbol LSIND stand suspended from trading effective December 30, 2013*

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)  
CIN No: U67120DL1993 PTC 052486

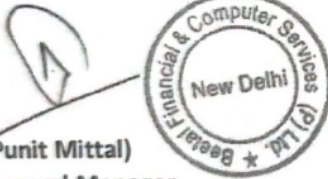
Regd&Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC  
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83  
Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

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

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.



(Punit Mittal)  
General Manager

DATE: 03/04/2024  
PLACE : New Delhi

For LS INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read "Chaitanya", is written over a circular stamp.

(Compliance Officer)