

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : 16th Floor, Trade World, 'C' Wing, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013. Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/ BSEL-NSEL/2020/94

15.10.2020

27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	
Scrip Code : 539992	Symbol: LSIL

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 April 2020 to 30th September, 2020 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 Limited

P.R. Ravi Ganesan, CFO & Company Secretary S. Arunraj Authorized Signatory