Regd. Office & Works: Block No.: 33/34/35/1-2-3-4-5, Village: Zak, Ta.: Dahegam, Dist: Gandhinagar - 382 330, GUJARAT, INDIA

Contact No.: +91 90990 39955

E-mail: Info@loyalequipments.com, www.loyalequipments.com

CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified ASME - U, U2, R & NB Certified

Date: January 13, 2021

To,

The Compliance Department, B.S.E. Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001, Maharashtra, India.

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)

Sub.: Compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

With regards to captioned above, please find enclosed the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent (R&TA) of the Company for the quarter ended December 31, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LOYAL equipments limited

Alkesh Rameshchandra Patel

Managing Director

DIN-02672297

Encl.: As Above

LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058 CIN: U67190MH1999PTC118368



To, Date: 07-01-2021

The Compliance Officer/ Company Secretary LOYAL EQUIPMENTS LIMITED BLOCK NO. 35/1-2-3-4 VILLAGE ZAK, DAHEGAM,ZAK GANDHI NAGAR

GANDHI NAGAR PINCODE: 382330

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated 2020: April 16. SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 29. 2020 had June July extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in