



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/2020/92

26.10.2020

The Deputy General Manager,
Department of Corporate Services,
The BSE Limited,
27th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Half Year Ended on 30.09.2020.

Ref: Scrip Code : 539992

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate issued by H. Maheshwari & Associates, Practicing Company Secretary for the Half Year Ended on 30.09.2020.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan

**P.R. Ravi Ganesan
CFO & Company Secretary**



Encl: A/a.



H. MAHESHWARI & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2020

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s LLOYDS STEELS INDUSTRIES LIMITED (CIN-L28900MH1994PLC081235) having its Registered Office at Plot No. A-5/5 MIDC Industrial Area, Murbad Road, Thane - 421401, maintained by M/s BIGSHARE SERVICES PRIVATE LIMITED (Registrar & Transfer Agent of the said company), having its Registered Office at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai - 400072, India Pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period beginning from 01st April, 2020 to 30th September, 2020 for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination, as well as information and explanation furnished to us by the Company, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the period from 1st April 2020 to 30th September 2020, the Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity Shares of the Company.

For H. Maheshwari & Associates
Company Secretaries

Hemaant



CS Hemaant Maheshwari
Proprietor
ACS. NO.26145
CP NO. 10245
UDIN: A026145B001047871

Date: 23-10-2020
Place: Mumbai

D-107, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (W), Mumbai-400053
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