

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 Confirmation Certificate under "Regulation 74(5)" of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

With reference to above and pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate dated 05/04/2024, received from the Registrar & Share Transfer Agent of the Company viz. BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. New Delhi, for the quarter ended March 31, 2024.

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
14:05:56 +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, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q4-2023-2024/101

Dated: 05/04/2024

LS INDUSTRIES LIMITED

VILLAGE BAIRSEN, P.O. MANJHOLI
TEHSIL NALAGARH
DIST. SOLAN
HIMACHAL PARDESH174101

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2024,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.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

