



LLOYDS ENGINEERING WORKS LIMITED
(Formerly known as Lloyds Steels Industries Limited)

🌐 www.lloydsengg.in

📍 CIN: L28900MH1994PLC081235

✉ infoengg@lloyds.in

RS/LLOYDSENGG/BSEL-NSEL/2024/327

Date: April 22, 2024

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility are maintained during the period 1st April 2023 to 31st March, 2024 (both days inclusive) 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 Engineering Works Limited
(formerly known as Lloyds Steels Industries Limited)

For Bigshare Services Pvt. Ltd.

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449

Authorised Signatory