

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, E-mail : infoengg@lloyds.in, website: www.lloydsengg.in, CIN : L28900MH1994PLC081235

PRRG/LSIL/ NSEL/2020

29.06.2020

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs,

Sub: Submission of Clarification regarding Appointment of Secretarial & Internal Auditors

Ref: Symbol : LSIL- Series: BE

This has reference to your e-mail dated 22.06.2020 regarding clarification sought for the appointment of Secretarial Auditors and Internal Auditors, please find below the brief profile of M/s. H. Maheshwari & Associates (Formerly AKM & Associates), Practicing Company Secretaries, Secretarial Auditors and M/s. Arun Tadarwal & Associates, LLP, Chartered Accounts, Internal Auditors of the Company.

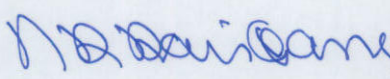
Appointment of Secretarial Auditors for the F.Y.2020-21	Mr. Hemaantt Maheshwari, Proprietor, M/s. H. Maheshwari & Associates (Formerly AKM & Associates) Practicing Company Secretaries D-213, Shanti Plaza, Balaji Nagar, Station Road, Near Bhayander Railway Station, Bhayander (W), Dist. Thane- 401101 COP.No.10245, Membership No.26145 Having 10 Years experience in Secretarial field
Appointment of Internal Auditors for the F.Y. 2020-21.	M/s. Arun Tadarwal & Associates, LLP Chartered Accountants, 104, Maker Bhavan - III, 21, New Marine Lines, Mumbai - 400020 Firm Membership No. W100291 The firm was established 3 years back. However, the Managing Partner, Mr. Arun Tadarwal, Chartered Accountant is in practice for over 35 years and other CA's employed have rich experience.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited


P.R. Ravi Ganesan
CFO & Company Secretary

