LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 **Fax** 91-22-6291 8260 **email :** infoengg@lloyds.in, website: www.lloydsengg.in **CIN** : L28900MH1994PLC081235

PRRG/LSIL/NSEL/2020 11.05.2020

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

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31.03.2020

Ref: Symbol: LSIL

Dear Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter Ended 31st March,2020 based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

PUVANUR RAMAYYA RAVIGANESAN
Digitally signed by PUVANUR RAMAYYA RAVIGANESAN
Date: 2020.05.11 23:16:27 +05'30'

P. R. Ravi Ganesan
CFO & Company Secretary

Encl: A/a.

Bigshare Services Pvt. Ltd.

Ref No. BSS/1,767/

Date : 07/04/2020

LLOYDS STEELS INDUSTRIES LIMITED FV1
PLOT NO A-5/5
MIDC INDUSTRIAL AREA
MURBAD
THANE 421401

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 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 up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

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

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN, st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE, MADHANANDAPURAM, KANCHEEPURAM, o=Personal, serialNumber=aeea5e199df4ed89c0f725b87057561469ff96e04bbc59f4ee378d79afbdeedd, cn=S ARUNRAJ, 2.5.4.20=d179f35e19d5eb39a6e6be84a72bff5e50b78961083a7198c3eb5979b4919ac0
Date: 2020.04.08 12:28:22 +05'30'

S. Arunraj
Authorised Signatory