Regd. Office & Works: Block No.: 33/34/35/1-2-3-4-5, Village: Zak, Ta.: Dahegam, Dist: Gandhinagar - 382 330, GUJARAT, INDIA

Contact No.: +91 90990 39955

E-mail: Info@loyalequipments.com, www.loyalequipments.com

CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified ASME - U, U2, R & NB Certified

Date: April 20, 2021

To,

The Compliance Department B.S.E. Ltd., P.J. Towers, Dalal Street, Fort, Mumbai - 400 001, Maharashtra, India.

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)

Sub.: Compliance of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby enclosed is the Compliance Certificate for the half-year ended March 31, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LOYAL equipments limited

Alkesh Rameshchandra Patel Chairman & Managing Director

DIN-02672297

Place - Dahegam

Encl.: a/a

D-54, Chomu House, C-Scheme Jaipur – 302001, RJ

Ph: +91 90016 37075

Email: csviveksharma9@gmail.com

## **CERTIFICATE**

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

For the Half Year ended March 31st, 2021

We have examined the relevant Books, Registers and Records relating to the transfer of securities of LOYAL EQUIPMENTS LIMITED ("the Company"), having registered office at BLOCK NO.35/1-2-3-4 VILLAGE - ZAK DAHEGAM Gandhinagar GJ 382330 IN, as maintained and made available by M/s. LINK INTIME INDIA PRIVATE LIMITED, the Registrar and Share Transfer Agent ("RTA") of the Company for the period from October 01st, 2020 to March 31st, 2021 for the purpose of rendering certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge, we hereby certify that the Company has:

"Not received any request for the transfer of shares during the period from October 01st, 2020 to March 31st, 2021, and not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period".

for SHARMA VIVEK AND ASSOCIATES
Company Secretaries
ICSI Unique Code I2015RJ1295000

Place: Jaipur

Date: 20th Day of April, 2021

Proprietor FCS 10663 | C P.No.: 14773

UDIN NO. F010663C000136351