



# LOYAL Equipments limited.

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, 2022

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 issued by Mr. Vivek Sharma, Practicing Company Secretary certifying the compliance of aforesaid provision by the Company for the year ended on March 31, 2022 i.e., for the period from April 01, 2021 to March 31, 2022.

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.: As Above

**CERTIFICATE**

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

**For the Financial Year ended March 31<sup>st</sup>, 2022**

We have examined the relevant Books, Registers, Records and other documents relating to the transfer of securities of **LOYAL EQUIPMENTS LIMITED** (hereinafter referred to as "the Company"), having registered office at BLOCK NO.35/1-2-3-4 VILLAGE - ZAK DAHEGAM Gandhinagar Gujarat 382330 IN, as maintained and made available by M/s. **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from **April 01<sup>st</sup>, 2021 to March 31<sup>st</sup>, 2022** for the purpose of rendering/issuing a 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 Company and RTA and to the best of our knowledge, we hereby certify that the Company has during the year ended on 31<sup>st</sup> March, 2022:

- (i) The Company has not received any securities for transfer(s), transmission(s), transposition, issue of duplicate securities certificate, deletion of name, claim from Unclaimed Suspense Account, Renewal/Exchange of Securities certificate, Endorsement of calls/allotment monies, Sub-Division/Splitting of securities certificate and consolidation of securities certificates/folios.

Place: Jaipur  
Date: 20<sup>th</sup> April, 2022

for MSV & Associates  
Practicing Company Secretaries  
FRN: P2018RJ071900



Vivek Sharma  
Partner

FCS No.10663 CP. No. 14773  
UDIN: F010663D000166610