



**LOYAL equipments limited.**

(Formerly known as Loyal Equipments Private Limited)

Registered Office & Works : Block no. 35/1-2-3-4, Village: Zak,

Ta: Dahegam. Tel.: +91 2718 247236, +91 2716 269033

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

CIN NO. L29190GJ2007PLC050607



**Date: 13.04.2018**

**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 31<sup>st</sup> March, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For LOYAL EQUIPMENTS LIMITED.**



**ALKESH RAMESHCHANDRA PATEL**

**(MANAGING DIRECTOR)**

**(DIN-02672297)**

**Encl.: a/a**



## SHARMA VIVEK & ASSOCIATES

Company Secretaries

23 KA 4, Jyoti Nagar, Near Vidhan Sabha, Jaipur-302005

Ph: +91-9001637075

Email: csviveksharma9@gmail.com

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

#### **FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

We have examined the share transfer deeds, memorandum of transfer, registers, files and other documents relating to **LOYAL EQUIPMENTS LIMITED** having CIN-L29190GJ2007PLC050607 (ISIN-INE876S01017) and having its registered office at Block No. 35/1-2-3-4, Village Zak, Dahegam, Gujarat-382330, India (Hereinafter referred to as the Company) maintained by Sharex Dynamic (India) Private Limited, the Company's Registrar & Transfer Agents (RTA) situated registered office at Unit-1, Luthra, Industrial Premises, Safeed Pool, Andheri Kurla Road, Andheri (E), Mumbai - 400072 pertaining to transfer of the equity shares of the company for the period **1<sup>st</sup> of October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (listing obligation & disclosure requirements) regulations, 2015, as amended, and listing agreement entered into by the Company with BSE Limited and based on the information/explanation provided by the officers of the company and /RTA, we hereby certify that the company has:-

- (a) The company has delivered Share Certificate(s) relating to share transfer deeds, received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as entered in the memorandum of transfer have been issued within fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds. - **(NOT APPLICABLE, as there was NO physical transfer documents received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018);** and
- (b) The company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**, the same is **NOT APPLICABLE, as there was NO request received during such instance during the half year ended March 31, 2018.**

for **SHARMA VIVEK & ASSOCIATES**

Company Secretaries



*Vivek Sharma*  
**Vivek Sharma**  
Proprietor

COP No. 14773

**PLACE: Jaipur**

**DATE: 13.04.2018**