



**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.: Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> March 2018.**

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> March, 2018.

You are requested to 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)**



# ARPIT R GUPTA & COMPANY

504, Fifth Floor, ARG Corporate Park  
Gopal Bari, Ajmer Road, Jaipur (Raj.)  
TEL NO. - +91-9649687300, +91-8003056441

## RECONCILIATION OF SHARE CAPITAL AUDIT

01	For the quarter ended	<b>31<sup>st</sup> March, 2018</b>				
02	ISIN	INE876S01017				
03	Face Value	Equity Shares of Rs. 10 each				
04	Name of the company	<b>LOYAL EQUIPMENTS LIMITED</b>				
05	Registered office Address	Block No. 35/1-2-3-4, Village Zak, Dahegam, Gandhinagar – 382 330, Gujarat				
06	Correspondence Address	Block No. 35/1-2-3-4, Village Zak, Dahegam, Gandhinagar – 382 330, Gujarat				
07	Telephone & fax Nos.	Tel : +91-2718 – 247236 Fax : +91-2718 – 269033				
08	E-mail Address	<a href="mailto:cs@loyalequipments.com">cs@loyalequipments.com</a>				
09	Name of the Stock Exchanges Company's securities are listed	BSE Limited – SME Platform				
			<i>No. of Shares</i>	<i>% of Total issued capital</i>		
10	Issued Capital		1,02,00,000	100.00%		
11	Listed Capital- NSE		--	--		
	Listed Capital- BSE – SME Platform		1,02,00,000	100.00%		
12	Held in Dematerialized Form in CDSL		91,32,000	89.53%		
13	Held in Dematerialized Form in NSDL		10,68,000	10.47%		
14	Physical		NIL	--		
15	Total No. of Shares (12+13+14)		<b>1,02,00,000</b>	<b>100.00%</b>		
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Not Applicable				
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.					
Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock exch. (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
Not Applicable						
18	Register of members is updated (Yes/No) if not, updated up to which date					Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.					Nil
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? if not, reasons why ?					Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.					
Total No. of Demat Requests			No. of requests	No. of shares	Reasons for Delay	
a. Confirmed after 21 days			NIL	NIL	N.A.	





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b. Pending for more than 21 days		NIL	NIL	N.A.
22	Name Telephone & Fax No of the Compliance officer of the Co.	Mrs. Komal Motiani Tel : +91 - 2718 - 247236, Fax : +91 - 2718 - 269033		
23	Name, Address, Tel. & Fax No., Reg. No. of the Auditor	Arpit Gupta (M. No. – 421544) Partner Arpit R Gupta & Company Gopal Bari, Ajmer Road, Jaipur (Raj.) Tel No. - +91-9649687300, +91-8003056441 Email Id. – <a href="mailto:arpitrguptacompany@gmail.com">arpitrguptacompany@gmail.com</a>		
24	Appointment of Common Agency for share Registry work	Sharex Dynamic (India) Pvt. Ltd. Unit-1, Luthra, Industrial Premises, Safeed Pool, Andheri Kurla Road, Andheri (E), Mumbai – 400072 Tel: 022 28515606/ 022 28515644 Fax: 91 22 28512855		
25	Any other detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	-----		

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

**For Arpit R Gupta & Company**  
**Chartered Accountants**  
**FRN – 020829C**

  
**Arpit Gupta**  
**Partner**  
**M. No. - 421544**



**Date: April 13, 2018**  
**Place: Jaipur**