



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: April 12, 2019

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, 2019.

Kindly take the same on record and acknowledge the receipt.

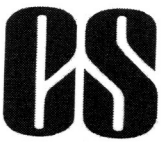
Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED.

RAMESHCHANDRA NATHALAL PATEL
(WHOLE TIME DIRECTOR)
(DIN-01307699)

Encl.: a/a



SHARMA VIVEK & ASSOCIATES

COMPANY SECRETARIES

D-54, CHOMU HOUSE, C-SHEME, JAIPUR-302005, RAJASTHAN

Contact No. +91 -90016- 37075

E-mail: csviveksharma9@gmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined the share transfer deeds, memorandum of transfer, registers, files and other documents relating to **Loyal Equipments Limited** bearing 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 its registrar and share transfer agent - Sharex Dynamic (India) Private Limited, the Company's Registrar & Transfer Agents (R&TA) 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 **1st of October, 2018 to 31st March, 2019** 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 Company with BSE Limited and based on the information/ explanation provided by the company, we hereby certify that the company has:-

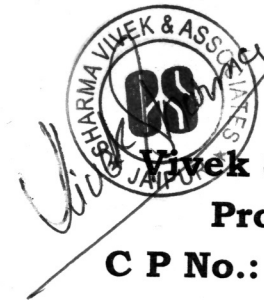
- A. (i) not received any request for the transfer of shares during the period from 1st October, 2018 to 31st March, 2019 other than those rejected on technical grounds;
- (ii) Not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

B. Any Other Information, if applicable: NIL

**For SHARMA VIVEK & ASSOCIATES,
Company Secretaries**

PLACE: Jaipur

DATE: 11.04.2019



**Vivek Sharma
Proprietor
C P No.: 14773**