



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: October 18, 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 September 30, 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

Practicing Company Secretaries

D-54, Chomu House, C-Scheme, Jaipur-302001, Rajasthan

E-mail: csviveksharma9@gmail.com

Tel: +91-9001637075

CERTIFICATE UNDER CLAUSE 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30th, 2019

I have examined all the Share Transfer Forms, Memorandum of Transfers, 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**") and maintained by 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, relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1st April, 2019 to 30th September, 2019** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the company with BSE Limited. Based on the aforesaid examination and information provided by the officers of the company and /RTA, we hereby certify that;

- (a) The company has delivered Share Certificate(s) relating to share transfer deeds, received during the period from **1st April, 2019 to 30th September, 2019** 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 **1st April, 2019 to 30th September, 2019**); 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 **1st April, 2019 to 30th September, 2019**, the same is **NOT APPLICABLE**, as there was **NO** request received during such instance during the half year ended **September 30, 2019**.

For **SHARMA VIVEK & ASSOCIATES**,
Company Secretaries
ICSI Unique Code I2015RI1295000

Vivek Sharma
Proprietor

C P No.: 14773

UDIN: A038510A000119131



Date: 18.10.2019

Place: Jaipur