

ISO 9001 : 2015 Certified ASME - U, U2, R & NB Certified

Date: April 21, 2025

To,

The Compliance Department, B.S.E. Limited, 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 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

With regards to captioned above, please find enclosed the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from MUFG Intime India Private Limited (Formerly Known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent (R&TA) of the Company for the quarter and year ended March 31, 2025.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR LOYAL EQUIPMENTS LIMITED

Neta Langia

Neha Jangid Compliance Officer

Place - Dahegam

Encl.: As Above



MUFG Intime India Private Limited CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Website: www.in.mpms.mufg.com

Date : 02-04-2025

To, The Compliance Officer/ Company Secretary LOYAL EQUIPMENTS LIMITED BLOCK NO. 35/1-2-3-4 VILLAGE ZAK, DAHEGAM,ZAK GANDHI NAGAR PINCODE : 382330

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited** (Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty Vice President-Corporate Registry