



# 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 Fax: +91 2716 269033

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

CIN NO. U29190GJ2007PLC050607



Date: April 13, 2017

To,  
BSE Limited,  
P.J. towers, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir/Madam,

**(Ref – Script Code: 539227, Loyal Equipments Limited)**

**Sub: Submission of Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the certificate furnished by practicing company Secretary pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2017.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

**FOR LOYAL EQUIPMENTS LIMITED**



**ALKESH RAMESHCHANDRA PATEL**

**(MANAGING DIRECTOR)**

**(DIN: 02672297)**

Encl: As Above



Amit Patel  
Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. LOYAL EQUIPMENTS LIMITED** having its Registered office at Block No. 35/1-2-3-4, Village Zak, Dahegam, Gandhinagar – 382 330, Gujarat, maintained by **M/s. Sharex Dynamic (India) Private Limited**, Registrar and Share Transfer Agent (RTA) having its office at Unit-1, Luthra, Industrial Premises, Safeed Pool, Andheri Kurla Road, Andheri (E), Mumbai – 400072 pertaining to transfer of equity shares and issue of share certificate of the Company for the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing this certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ Registrar and Share Transfer Agent, I hereby certify that during half year ended March 31, 2017:

- (a) The Company has delivered Share Certificate(s) relating to the Share transfer deeds, received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers 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, 2016 to 31<sup>st</sup> March, 2017);** 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, 2016 to 31<sup>st</sup> March, 2017**, the same is **NOT APPLICABLE**, as there was **NO** request received for such instance during the half year ended March 31, 2017.



Date: 12<sup>th</sup> April, 2017  
Place: Ahmedabad

Amit Patel  
Practicing Company Secretary  
CP No.: 15068