



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

ASME  STAMP
AUTHORISED COMPANY



Date: May 28, 2019

To,

The Compliance Department,
B.S.E. Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Maharashtra, India.

(Ref.: Loyal Equipments Ltd., Scrip Code: 539227)

**Sub: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2019 as per SEBI
Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019**

Dear Sir/Ma'am,

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, Kindly find attached herewith the Annual Secretarial Compliance Report issued by Practicing Company Secretary for the year ended March 31, 2019

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

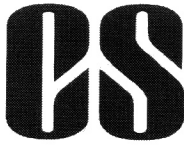
For Loyal Equipments Limited


Alkesh Rameshchandra Patel
Managing Director
DIN-02672297



Place – Dahegam

Encl: As above.



SHARMA VIVEK & ASSOCIATES

Practising Company Secretaries

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

E-mail: csviveksharma9@gmail.com

Tel: +91-9001637075

SECRETARIAL COMPLIANCE REPORT OF LOYAL EQUIPMENTS LIMITED FOR THE YEAR ENDED 31ST MARCH, 2019

[Pursuant to Regulation 24A of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015]

To,
The Board of Directors,
Loyal Equipments Limited
Block No.35/1-2-3-4 Village - Zak Dahegam,
Gandhinagar – 382330 (Gujarat)

Dear Sir/Madam,

We **Sharma Vivek & Associates**, Company Secretaries in Practice have examined:

- a) all the documents and records made available to us and explanation provided by LOYAL EQUIPMENTS LIMITED,
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2019 in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable as the Company has not bought back/proposed to buy-back any of its securities during the financial year under review.)
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company during the Audit Period)
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company during the Audit Period)
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the Company during the Audit Period)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, **except** in respect of matters specified below:-

S.No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NA			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NA				




d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended ----- The Year are to be mentioned	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA				

for **SHARMA VIVEK & ASSOCIATES**
COMPANY SECRETARIES

PLACE: JAIPUR
DATE: 28.05.2019


Vivek Sharma
VIVEK SHARMA
PROPRIETOR
ACS No. 38510
COP No. 14773