CIN NO. L29190GJ2007PLC050607

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





Date: April 16, 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.: Reconciliation of Share Capital Audit (RSCA) Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2019.

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit (RSCA) Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2019.

You are requested to 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)

Place - Dahegam

Enclosure - As above



AY&COMPANY

Chartered Accountant

RECONCILIATION OF SHARE CAPITAL AUDIT

| 01 | For the quarter ended | | | N | March 31, 2019 | | | | | | |
|---|---|---------------------|-----------------------------|---------------------------------|---|------------------------------|----------|----------------------|---------------------------|---------------------------------------|--|
| 02 | ISIN | | | | | INE876S01017 | | | | | |
| 03 | Face Value | | | | E | Equity Shares of Rs. 10 each | | | | | |
| 04 | Name of the company | | | | I | LOYAL EQUIPMENTS LIMITED | | | | | |
| 05 | Registered office Address | | | E | Block No. 35/1-2-3-4, Village Zak, Dahegam, Gandhinagar | | | | | | |
| | | | | | - | - 382 330, | Gu | jarat | | | |
| 06 | Correspondence Address | | | F | Block No. 35/1-2-3-4, Village Zak, Dahegam, Gandhinagar | | | | | | |
| | | | | | | – 382 330, Gujarat | | | | | |
| 07 | Telephone & fax Nos. | | | | 7 | Tel : +91-2718 - 247236 | | | | | |
| | | | | | F | Fax : +91-2718 - 269033 | | | | | |
| 08 | E-mail Address | | | | | cs@loyalequipments.com | | | | | |
| 09 | Name of the Stock Exchanges | | | | I | BSE Limited | | | | | |
| | Company's securities are listed | | | | | , | | | | | |
| | | | | | | V | | | % of Total issued capital | | |
| 10 | | Issued Capital | | | 10200000 | | 00 | 100.00% | | | |
| 11 | Listed Capital- NSE | | | | | | | | | | |
| | | Listed Capital- BSE | | | | 10200000 | | | 100.00% | | |
| 12 | Held in Dematerialized Form in CDSL | | | | | 9106674 | | | 89.28% | | |
| 13 | Held in Dematerialized Form in NSDL | | | | | 1093326 | | | 10.72% | | |
| 14 | Physical | | | | | NIL | | | | | |
| 15 | Total No. of Shares (12+13+14) | | | | | 1020 | 10200000 | | | 100.00% | |
| 16 | Reasons for difference, if any, between (10&11), (10&15), (11&15) | | | | | Not Applicable | | | | | |
| 17 | | ifying the below. | details of chan | ges in Sha | re C | Capital dur | ing | the Quarter | under | consideration as per the | |
| Parti | culars | No. of | Applied/ Not Applied for | Listed on | | Whether | | Whether | In | In-principle | |
| | | Shares | | Stock exch | | | | Intimated | | proval Pending | |
| | | 114.34 | Listing | (Specify Name) | | to CDSL | | to NSDL | F | For (Specify Name) | |
| | | | | | | t Applicat | | | | , , , , , , , , , , , , , , , , , , , | |
| 18 | Regis | ter of men |) if i | f not, updated up to which date | | | Yes | | | | |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any. | | | | | | | f Nil | | | |
| 20 | Has the company resolved the matter mentione current quarter? if not, reasons why? | | | | | | | | Not Applicable | | |
| 21 | Menti | on the tot | tal no. of reque | ests, if any | , co | nfirmed a | fter | 21 days ar | nd the t | total no. of requests pending | |
| beyond 21 days with reasons for delay. Total No. of Demat Requests No. of | | | | | of | of requests | | No. of shares Reason | | sons for Delay | |
| a. Confirmed after 21 days NIL | | | | | | NIL | | L | N.A. | | |
| b. Pending for more than 21 days NIL | | | | | | | NI | L | N.A. | | |
| | 0 | 4000 | CARACT | | | | | | | | |



Corporate Office - 404, ARG Corporate Park, Gopalbari Ajmer Road, Jaipur - 302006, Rajasthan, India Tel No. + 91-0141-4037257, +91-8003056441, +91-9649687300



AY&COMPANY

Chartered Accountant

| 22 | Name Telephone & Fax No of the Compliance officer of the Co. | Ms. Komal M. Motiani (M.No – 39696) Tel.: +91 - 2718 - 247236, Fax: +91 - 2718 - 269033 | | | | |
|----|---|--|--|--|--|--|
| 23 | Name, Address, Tel. & Fax No., Reg. No. of the Auditor | Mr. Arpit Gupta (M. No. – 421544) Partner M/s A Y & Company (Formerly Known as M/s Arpit R Gupta & Co.) 404, Fourth Floor, ARG Corporate Park, Gopal Bari, Ajmer Road, Jaipur-302006, Rajasthan, India M. No. – 964968700 Email Id. – arpitrguptacompany@gmail.com | | | | |
| 24 | Appointment of Common Agency for share Registry work | Sharex Dynamic (India) Pvt. Ltd. Unit-1, Luthra, Industrial Premises, Safeed Pool, Andheri Kurla Road, Andheri (E), Mumbai – 400072 Tel: 022 28515606/ 022 28515644 Fax: 91 22 28512855 | | | | |
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR company Delisting from SE) | | | | | |

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

For A Y & Company Chartered Accountants

FRN - 020829C

Arpit Gupta Partner

M. No. - 421544

Date: April 16, 2019

Place: Jaipur