

(Formerly known as Loyal Equiments 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: January 22, 2020

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 Sharex Dynamic (India) Pvt. Ltd., Registrar and Share Transfer Agent (R&TA) of the Company for the quarter ended December 31, 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.: As Above

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To. Date: 04-01-2020

The Compliance Officer/ Company Secretary

LOYAL EQUIPMENTS LIMITED

BLOCK NO. 35/1-2-3-4

VILLAGE ZAK, DAHEGAM, ZAK

GANDHI NAGAR

PINCODE: 382330

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the guater ended 31-12-2019.

Ref: Security Code - 539227 ISIN: INE876S01017

Dear Sir/Madam,

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

TEL: 2851 5606/ 5644

WEB: www.sharexindia.com