

(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: April 25, 2019

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-year ended March 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



Date :20-04-2019

To, The Compliance Officer/ Company Secretary LOYAL EQUIPMENTS LTD BLOCK NO 35/1-2-3-4 VILLAGE ZAK DEHEGAM GUJARAT 382330

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 31-03-2019

Ref: Security Code - 539227 ISIN: INE876S01017

Dear Sir/Madam,

We hereby certify that the securities received for demateralization 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.



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