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: 13.04.2018

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 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With regards to captioned above, please find enclosed the certificate duly signed by the compliance officer of the company and authorized representative of Sharex Dynamic (India) Pvt. Ltd., Registrar and Share Transfer Agent of the Company under Regulation 7 (3) of the aforesaid Regulations for the half-year ended on 31st March, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED

ALKESH KAMESHCHANDRA PATEL (MANAGING DIRECTOR) (DIN-02672297)

Encl.: As Above

COMPLIANCE CERTIFICATE

For The Half Year Ended on31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, LOYAL EQUIPMENTS LTDhas complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., Which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

FORLOYAL EQUIPMENTS LT

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)