LS INDUSTRIES LIMITED
Vill. BAIRSEN, P.O. MANJHOLI, TEH.: NALAGARH, DISTT. SOLAN H.P-174101

LS Industries Ltd

Dated: 15/04/2017

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code: 514446
Ref: Company ISIN: INE345D01031

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9)
[illegible] Half Year ended 31st March, 2017

Dear Sir/Madam,

With reference to above and pursuant to the provision of regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Practicing Company Secretary for the half year ended 31st March, 2017.

You are kindly requested to acknowledge and update the same in your records.

Thanking You,
Yours faithfully,
FOR LS INDUSTRIES LIMITED

SHIV KHAN
(Director)
DIN: 07666627

Encl.- "As above"

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Ls Industries Limited** having registered office at Village Bairsen P.O. Manjholi, Tehsil-Nalagarh, Solan, Himachal Pradesh-174101, India, maintained by **M/s. Beetal Financial Computer Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, entered into by **Ls Industries Limited** with Stock exchange(s) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2017:-

1. Share Certificate relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017, as entered in the Memorandum of Transfers has been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

2. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 14th April, 2017
Place: New Delhi

SUDHAKAR & CO. CP No.: 10737 DELHI Company Secretaries

For Sudhakar & Co.
Company Secretaries

CS Sudhakar Jha
(Proprietor)
Membership No. FCS 7537
Certificate of Practice No. 10737