



LA TIM METAL & INDUSTRIES LIMITED.

LATIM

CIN: L99999MH1974PLC017951

Regd.Off.:201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400056.
Tel: 022-26203399, 26203434, Email: cs.latimmetal@gmail.com Web: www.latimmetal.com

Date: 12/01/2026

To
The Bombay Stock Exchange Ltd.
Corporate Relationship Dept, 1st Floor,
New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 505693

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate received from M/s. Satellite Corporate Services Pvt Ltd, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

Kindly place the same on your record.

Thanking You
Yours Faithfully

For LA TIM METAL & INDUSTRIES LIMITED

Mr. RAHUL MAGANLAL TIMBADIA
Managing Director
DIN:00691457

Encl: a/a



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

To,
LA TIM METAL & INDUSTRIES LIMITED
201, NAVKAR PLAZA,
BAJAJ ROAD
VILE PARLE (WEST)
MUMBAI-400056

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "La Tim Metal & Industries Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

