



# LLOYD ROCKFIBRES LTD.

**Registered Office:**  
Plot No. 2, Punjsons Premises,  
Kalkaji Industrial Area,  
New Delhi - 110019  
Telefax : 91-11-26464344  
Email : lrfho@gmail.com  
Website : www.lrfi.in

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Date: 24/04/2018

To,  
The Manager  
Department of Corporate Relationship  
Bombay Stock exchange Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Id: LLORF

Scrip Code: 531527

**Sub: Covering letter for Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In relation to above mentioned caption, please find enclosed Certificate from Mr.Naveen Shree Pandey, Practicing Company Secretary, certifying compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking You,  
Yours Faithfully

**For LLOYD ROCKFIBRES LIMITED**

*Neetu*  
Neetu Varshney  
Compliance officer  
Member ship No: 44144

Encl: as above



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

**FOR THE QUARTER ENDED ON MARCH 31<sup>ST</sup>, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Lloyd Rockfibres Limited** ("the Company") maintained by **Beetal Financial & Computer Services (P) Ltd.**, RTA of the Company, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 entered into by **Lloyd Rockfibres Limited** with Exchanges (BSE and NSE) and based on the information provided by the Company and hereby certify that the Company has delivered during quarter ended on **31<sup>st</sup> March, 2018**:

- A) No Share/Debenture Certificate(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement were received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**.
- B) Any other information, if applicable: **NIL**

**Date:** 13.04.2018  
**Place:** New Delhi

For NSP & Associates  
Company Secretaries



**Naveen Shree Pandey**  
**Proprietor**  
**FCS-9028**  
**CP: 10937**