



LLOYD ROCKFIBRES LTD.

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

The natural choice for Insulation and Energy Conservation

Date: 24.04.2018

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

Ref.: LLOYD ROCKFIBRES LIMITED

Scrip Code : 531527

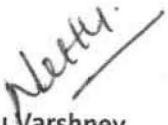
Sub: Covering letter for Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In relation to above mentioned caption, please find enclosed Compliance Certificate by the company, certifying compliance with Regulation 7(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking You,
Yours Faithfully,
For LLOYD ROCKFIBRES LIMITED


Neetu Varshney
Compliance officer
Membership No: 44144

Encl. as above



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Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to confirm that M/s. Beetal Financial & Computer Services Private Limited, New Delhi, Registrar and Share Transfer Agent of our Company (Registered with SEBI vide Registration No.: INR000000262) has maintained all activities in relation to both physical and electronic share transfer facility for the period of 6 months i.e. from 01.10.2017 to 31.03.2018 as required under Regulation 7(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015).

Kindly take the same on record.

Thanking You,

Yours Faithfully,


For LLOYD ROCKFIBRES LIMITED


Neetu Varshney
(Compliance Officer)

CONFIRMATION BY REGISTRAR AND SHARE TRANSFER AGENT

We hereby confirm the above contents

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager

