

# LS INDUSTRIES LIMITED

Registered Office: VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL-NALAGARH,  
SOLAN, HIMACHAL PRADESH-174101, INDIA  
CIN: L51505HP1993PLC031724

E-MAIL ID: lsindustries93@gmail.com, Phone: - +91-9805511297

Date-22/04/2022

To  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, Maharashtra, 400001

Security Code: 514446, Symbol: LSIND  
Ref: Company ISIN: INE345D01031

**Certificates under Regulation 40(9) of Securities and Exchange Board of  
India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed certificates for the year ended March 31, 2022, from Mr. Sudhakar Jha of M/s. Sudhakar & Co., Practicing Company Secretaries.

These certificates have been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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



**REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2022.**

*We have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. LS INDUSTRIES LIMITED (the Company) and having its registered office at Village Bairsen, P.O. Manjholi, Tehsil Nalagarh, Solan, Himachal Pradesh-174101, maintained by the Registrar and Share Transfer Agent of the Company M/s. BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD., pertaining to transfer, transmission, duplicate, split and consolidation of equity shares and issue of share certificates of the Company during the year ended March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.*

Based on the information provided by the Registrar and Transfer Agent/Company, we hereby certify that:

A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the year ended March 31, 2022.

B) Any other information, if applicable:

For **Sudhakar & Co.**  
(Company Secretaries)

