



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com

Web : www.latimmetal.com

11th April, 2018

To,
The BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400 001,

BSE Scrip Code: 505693

Sub: - Submission of Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March, 2018

Dear Sir/Madam,

With reference to the aforesaid Captioned subject matter, enclosed herewith is the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2018.

We request you to kindly acknowledge the receipt and take the enclosed document on your record.

Thanking you,

FOR LA TIM METAL & INDUSTRIES LIMITED



Rahul C. Patel
(Company Secretary & Compliance Officer)



Encl: - As Above

ISIN: INE501N01012

Scrip Code: 505693

To
The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 for the period from October 1, 2017 to March 31, 2018.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

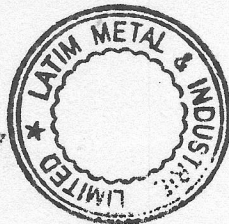
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2018, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at Unit No.49, Bldg No.13-A-B, 2nd Floor, Samhita Commercial Co-op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai - 400 072.

For Latim Metal & Industries Ltd.

For Satellite Corporate Services Pvt Ltd.



Authorised Signatory



Authorised Signatory

