

LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)
CIN: L99999MH1974PLC017951

Regd. Off.: 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056. Tel: 26202299 / 26203434 Email: accounts@drillcometal.com Web: www.latimmetal.com

Date: - 20/08/2021

To,

Surveillance Department

BSE Ltd.

P J Towers, Dalal Street,

Fort, Mumbai 400 001

Sub: - Clarification for complaint regarding circulating unsolicited messages in the security of our company-La Tim Metal & Industries Ltd.

Dear Sir / Madam,

Further to your mail on above subject matter and our letter emailed on 17th August, 2021, we wish to state as under:

- 1. We are not connected with any of the unsolicited messages that are circulated on 12th August 2021 through WhatsApp, SMS, or telegraph or such messaging apps.
- 2. Neither the company, nor promoter has purchased any shares from market nor sold any in the market.
- 3. We strongly believe that these kind of false and baseless messages affect the stakeholders as well as the reputation of company.
- 4. We have already filed a complaint to the police department, the copy of which is attached herewith for your perusal.
- 5. We will also give a public notice soon in early next week to clarify this issue and to warn the public about the same.
- 6. We are manufacturer of one of the grades of specialized steel (Colour Coated Flat Steel) for which the government has recently announced incentive for expansion. We are one of the few of the secondary producing mills of such products.
- 7. We are doing reasonably well in our business and that is visible in our previous year annual result and also in the 1st quarter result of this financial year.

We assure you that we are not involved in any such activities nor we will ever indulge in future.

Thanking you,

Yours truly,

For La Tim Metal & Industries Ltd

Rahul Timbadia

Director



LA TIM MIETAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.) CIN: L99999MH1974PLC017951

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Tel: 26202299 / 26203434 Email: accounts@drillcometal.com Web: www.latimmetal.com

Date: 18 August, 2021

To. Cyber Crime Investigation Cell, Office of Commissioner of Police office, Annex -3 Building. 1st floor, Near Crawford Market, Mumbai-01.

Subject: Complaint regarding circulation of unsolicited messages in the securities of our company -'La Tim Metal & Industries Limited.

Dear Sir.

With reference to the above subject, we wish to inform that we have received an e-mail dated 13th August 2021 from the Bombay Stock Exchange i.e. "BSE Limited" informing us about circulation of "Unsolicited SMS's, What's app messages", telegram or such other messaging apps, with regard to the trading script of our company. In this regard, we would like to inform that the Company is completely unaware about this SMS circulation nor knowing the source / reason of the said circulation. (Copy of e-mail is enclosed herewith for your reference).

Circulation of such messages is causing damage to the reputation of the company and thereby creating panic among its Investors and Stakeholders.

We hereby request you to kindly register our complaint to identify such unknown person(s)/entity(s) and to take all possible legal actions against them in order to protect the interest of the company, its investors and Stakeholders.

The undersigned Mr. Sandip Timbadia working as CFO of M/S Latim Metal & Industries Limited is authorized to file this complaint.

Kindly acknowledge duplicate copy for submission with the stock exchange.

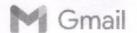
Thanking you,

Yours faithfully,

For La Tim Metals and Industries Limited

Sandip Timbadia

Chief Financial Officer



Latim Metal <cs.latimmetal@gmail.com>

Circulation of unsolicited messages in the securities of your company

Investigation <investigation@bseindia.com>

Fri, Aug 13, 2021 at 12:57 PM

To: "cs.latimmetal@gmail.com" <cs.latimmetal@gmail.com>

Cc: Rajesh Saraf <rajesh.saraf@bseindia.com>, Rajesh Gandhi <rajesh.gandhi@bseindia.com>, Ena Janvalekar <ena.janvalekar@bseindia.com>, Vandana Kumari <vandana.kumari@bseindia.com>, Paras Makani <paras.makani@bseindia.com>, Mrunaal Shingare <Mrunaal.Shingare@bseindia.com>

Dear Sir/Madam.

This is with reference to the Exchange Notice No. 20200830-1 dated August 30, 2020 providing, interalia, a framework on unsolicited messages being circulated by unregistered / unauthorized entities. We wish to inform you that, Exchange is in receipt of multiple complaints of "Unsolicited SMSs" with reference to the securities of your company. In this regard, snapshot of some of the references received are attached herewith for your perusal.

Kindly confirm whether you are in knowledge of the same. Please also confirm whether, you have already taken any steps in this regard, in case you are not in agreement with the matter so circulated. If you have come to know about the same through this communication, please let us know your proposed action w.r.t. to these SMSs, in order to protect the interest of investors and shareholders.

Thanks & Regards,

Mrunaal Shingare

Assistant Manager

Surveillance

BSE Limited.

www. bseindia.com

This mail is classified as 'BSE - CONFIDENTIAL' by Mrunaal. Shingare on August 13, 2021 at 17:27:18.

DISCLAIMER: The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. DISCLAIMER': The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.



La Tim Metal SMS.zip 401K

Thursday, August 12, 2021

Q JACKPOT BUY
LATIMMETAL
(505693)
- SHORT TERM
TARGET 180++
- FINAL TARGET 300++
DAILY IT WILL GO UP
5%
JOIN US ON
TELEGRAM:
https://t.me/sms
trading levels share

NOW

2 1:25 PM

SMS Trading Lvls & August 12

FRESH JACKPOT BUY

. BUY BUY BUY

"LATIM METAL"

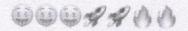
CMP @ 150.30

SI @ 135

O TARGET -160-200-250-300



BUY 2000 QTY.....
THIS IS THE JACKPOT CALL OF THE MONTH



7.4K 9:17 AM

LATIM METAL 129 TO 150 ...

ONLY BUY OR ADD MORE 1000-2000 QUANTITY OF

LATIM METAL @ 150.30

NONSTOP 180+++





QP-DAVSCH

JACKPOT BUY LATIMMETAL

(505693)

SHORT TERM TARGET 180++

- FINAL TARGET 300++

DAILY IT WILL GO UP 5%

JOIN US ON TELEGRAM: https://

t.me/sms_trading_levels_share

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