

# LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,  
Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No.9805511297

Website: www.lsindustrieslimited.com

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Date: 17-07-2024

To,  
The Listing Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

Sub: Submission of Quarterly Compliance of Structural Digital Database under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 30 June 2024.

Please find enclosed herewith the SDD compliance certificate for the quarter ended on 30<sup>th</sup> June 2024 in the format prescribed by the stock exchanges.

We request you to kindly take the above on record as required under the provisions of Insider Trading Regulations.

Thanking You,

For LS Industries Limited

Charu Sobti  
Compliance Officer

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## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2024**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Charu Sobti, Compliance Officer of the Company am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture (1) number of events during the quarter ended and has captured (1) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL\*

\* - this confirmation is provided based on the best of knowledge of the undersigned and disclosure available in the SDD system of the Company.

The Company will resume trading on 23 July 2024 and hence there is no price movement in the stock price of the company.

For LS Industries Limited

Charu Sobti  
Compliance Officer

Date:17-07-2024  
Place: Nalagarh