

Ref: II/CA/COM/27250/2025

March 21, 2025

The Company Secretary
LA TIM Metal and Industries Limited
301/302 Navkar Plaza
Bajaj Road
Vile Parle West
Mumbai - 400056

Sub : Conversion of Partly Paid to Fully Paid Shares

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Satellite Corporate Services Pvt. Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
IN8501N01029	LA TIM METAL & INDUSTRIES LIMITED EQ NEW FV RE.1/- LISTING/TRDG APRVL AWAITED	Credit	34	174,602.000	21/Mar/2025
IN9501N01010	LA TIM METAL & INDUSTRIES LIMITED EQ PP RE 0.50	Debit	34	174,602.000	21/Mar/2025

Please note that the aforementioned ISIN is suspended in terms of SEBI circular no. CIR/MRD/DP /21/2012 dated August 2, 2012 and CIR/MRD/DP /24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares/securities.

You are requested to execute debit/credit corporate action(s) to debit shares held in the aforesaid ISIN and credit shares under the pre-existing ISIN upon receipt of the final listing/ trading permission from the stock exchange(s) for the aforesaid shares.

You may contact your R&T Agent/Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President