

LOD/Rights/VK/List-PPtoFP/1858/2024-25

February 25, 2024

The Company Secretary,
La Tim Metal & Industries Ltd
201, Navkar Plaza, Bajaj Road,
Vile Parle (West), Mumbai, Maharashtra, 400056

Dear Sir,

Re: Listing of 5,80,887 Equity Shares of Re. 1/- each issued on Rights basis, which were earlier Partly Paid-up.

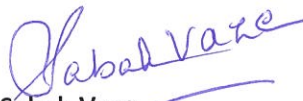
We acknowledge receipt of your case together with relative enclosures and would advise that the Exchange is pleased to grant listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

In this connection we advise that the Exchange is pleased to approve your Listing Application seeking permission for listing of **5,80,887** equity of Re. 1/- each upon conversion from partly paid-up (Rs.0.50/-) to fully paid-up (Re.1/-) allotted on Rights basis.

Please note that trading in the securities of your company will be permitted after the company submits the following:

- i. Certified true copies of listing/trading approvals received from National Stock Exchange (if applicable).
- ii. Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system.

Yours faithfully,


VK **Sabah Vaze**
Senior Manager