- www.lloydsengg.in
- CIN: L28900MH1994PLC081235

Date: 6th July 2024

RS/LLOYDSENGG/BSEL-NSEL/2023/402

| BSE Limited 27th Floor, P.J. Towers, Dalal Street, | India Limited Exchange Plaza, Bandra Kurla | |
|--|---|--|
| Mumbai - 400 001 | Complex, | |
| | Bandra (East), Mumbai - 400 051 | |
| Scrip Code: 539992 | Symbol: LLOYDSENGG | |

Dear Sir/Madam,

Sub: Intimation towards Issue of duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited, regarding issue of duplicate Share Certificate, the details of which are given below:

| Folio Number | Name of the Shareholder | Old Certificate | New Certificate | Distinctive Nos. | No. of Shares |
|-----------------|--------------------------------------|--------------------|--------------------|------------------|------------------|
| | | Number | Number | | |
| 0091833 | JT1- RAJAN JOSEPH JT2- MARYJOSEPH | 47530 | 83364 | 7413666-7413801 | 136 |
| 0321561 | JT1- BRIJ BHUSHAN JT2- LAL GUPTA | 10220 | 83363 | 1765246-1765381 | 136 |

We are enclosing herewith the intimation letter which we have received from our Registrars and share Transfer Agent – Bigshare Service Private Limited for your kind information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED (Formerly known as Lloyds Steels Industries Limited)

RAHIMA SHAIKH COMPANY SECRETARY & COMPLIANCE OFFICER ACS: 63449

® Registered Office

: Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane - 421401 | +912524222271 | +919545654196

© Corporate Office

: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai - 400 013 | +91 22 6291 8111

‡ Works

: Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane - 421401

: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane - 421401



Rahima Shaikh <rahima.shaikh@lloyds.in>

Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0091833-DD105

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Fri, Jul 5, 2024 at 10:48 AM

To: rahima.shaikh@lloyds.in

Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS ENGINEERING WORKS LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|--|--------------------|------------------------------|------------------------------|--------------------------|-----------------|
| RAJAN JOSEPH JT1-MARY JOSEPH JT2- | 0091833 | 47530 | 83364 | 7413666- 7413801 | 136 |

We are considering the date of issue of certificate as 05/07/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.



Rahima Shaikh <rahima.shaikh@lloyds.in>

Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0321561-DD104

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Fri, Jul 5, 2024 at 10:47 AM

To: rahima.shaikh@lloyds.in

Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS ENGINEERING WORKS LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|---|--------------------|------------------------------|------------------------------|--------------------------|-----------------|
| BRIJ BHUSHAN LAL GUPTA JT1- JT2- | 0321561 | 10220 | 83363 | 1765246- 1765381 | 136 |

We are considering the date of issue of certificate as 05/07/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.