



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111
www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 26th September, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Sub: Intimation towards loss of share certificate under Regulation 39(3) of the 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 (“Listing Regulations”) this is to inform you that the Company has received an intimation from its Registrar and Share Transfer Agent - Bigshare Services Private Limited, regarding loss of share certificate by the below shareholder the details of which are given below:

Sr. No.	Name of the Shareholder	First Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Anil Kumar Malik	Geeta Malik	0290793	5251	6149711	6150710	1,000

The duplicate share certificate will be issued only after compliance of required formalities.

We request you to inform all your Broker Members not to deal in the aforesaid share certificate in any manner.

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

For & on behalf of Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary
Encl: a/a

~~STG~~ Dup pro

To

Bigshare Services Pvt Ltd
S 6-2, 6th Floor,
Pinnacle Business Park,
Mahakali Caves Road, 708709
Ansheri (E), Mumbai - 400093

BIGSHARE SERVICES PVT. LTD. RECEIVED. Subject to Verification
25 SEP 2024
15 September 2024
Sign: _____

No: 45137/ Shares/04

Subject: Issue of Duplicate Shares

Sir/Madam,

1. We, Anil Kumar Malik & Geeta Malik, are holding 500 shares of "Lloyds Metals & Engineers Ltd" now named "Lloyds Metals & Energy Ltd". The details are:

- Holder's name: Anil Kumar Malik, Geeta Malik
- Folio No: 0290793
- Certificate No: 000167

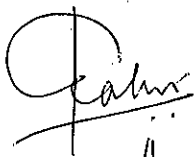
2. The following documents are forwarded, duly filled:

- Form A (Affidavit), duly notarised.
- Form B (Indemnity), duly notarised.
- Form ISR - 1
- Form ISR - 2
- Form ISR - 3

- Self attested copies of Shares, PAN cards, Aadhar cards.
- Copy of Client Master List (b) Cancelled Cheque.

3. You are requested to update your records and issue the shares, outstanding, at your earliest.

Thanking You,



Anil Kumar Malik
Anil Kumar Malik
First Holder



Geeta Malik
Geeta Malik
Joint Holder



Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240925 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0290793

1 message

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

Wed, Sep 25, 2024 at 6:48 PM

To: Tdshah@lloyds.in

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

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS METALS AND ENERGY LIMITED FV1	5251	6149711	6150710	0290793	1000	ANIL KUMAR MALIK	GEETA MALIK	

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

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