

RS/LLOYDSENGG/BSEL-NSEL/2024/466**Date: 27th September 2024**

| | |
|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 | The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
| Script Code: 539992 | Symbol: LLOYDSENGG |

Dear Sir/Madam,

Sub: Intimation of Loss of 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 loss of certificate, the details of which are given below:

| Folio Number | Name of the Shareholder | Certificate Number | Distinctive Nos. | No. of Shares |
|---------------------|-------------------------------------------------------------|---------------------------|-------------------------|----------------------|
| 0313257 | ANIL KUMAR MALIK JH -1 GEETA MALIK | 82391 | 12848547 - 12848682 | 136 |
| 0313859 | ANJALI NANDKUMAR MEHTA JH-1 NANDKUMAR SUNDAR MEHTA | 49288 | 7682038 - 7682173 | 136 |

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

Kindly acknowledge the receipt of the same.

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED
(Formerly known as Lloyds Steels Industries Limited)**RAHIMA SHABBIR SHAIKH**
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 63449



Rahima Shaikh <rahima.shaikh@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240925 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0313257

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

Wed, Sep 25, 2024 at 6:48 PM

To: rahima.shaikh@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 ENGINEERING WORKS LIMITED FV1 | 82391 | 12848547 | 12848682 | 0313257 | 136 | 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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Rahima Shaikh <rahima.shaikh@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240926 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0313859

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com> Thu, Sep 26, 2024 at 6:51 PM

To: rahima.shaikh@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 ENGINEERING WORKS LIMITED FV1 | 49288 | 7682038 | 7682173 | 0313859 | 136 | ANJALI NANDKUMAR MEHTA | NANDKUMAR SUNDAR MEHTA | |

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

Regards,

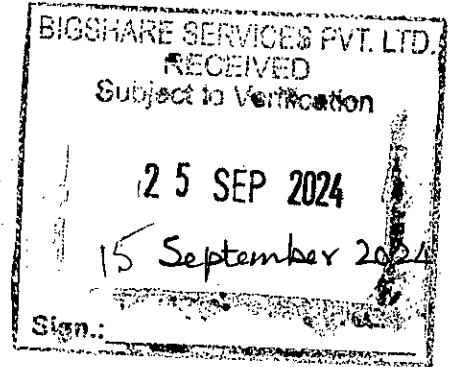
Bigshare Services Pvt. Ltd.

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172K

Dup pro

To

Bigshare Services Pvt Ltd
56-2, 6th Floor,
Pinnacle Business Park
Mahakali Caves Road 708708
Andheri (E), Mumbai - 400093



No: 45137/Shares/03

Subject : Issue of Duplicate Shares

Sir/Madam,

1. We, Anil Kumar Malik & Geeta Malik, are holding 300 shares of "Lloyds Steel Industries Ltd" now named "Lloyds Engineering Works Ltd". The details are:

- (a) Holder's name : Anil Kumar Malik, Geeta Malik
- (b) Folio No : 313257
- (c) Certificate No(s): 01332737 (100 shares)
: 00963871 (100 shares)
: 00231528 (100 shares)

2. The following documents, duly filled, are forwarded:

- (a) Form A (Affidavit) duly notarised
- (b) Form B (Indemnity) duly notarised.
- (c) Form ISR-1
- (d) Form ISR-2
- (e) Form ISR-3

(f) Self attested copies of shares/letter of allotment, PAN Cards, and Aadhar Cards, CML.

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

Thanking You

Anil Kumar Malik

Anil Kumar Malik
First holder

Geeta Malik

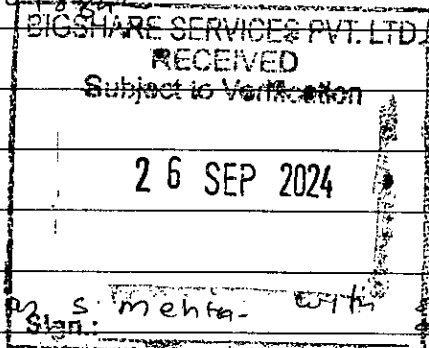
Geeta Malik
Joint Holder.

Dup pro / NPD/B

LLOYDS ENGINEERING WORKS LIMITED.

Following document attached

- ① LLOYDS Engineering works Ltd.
Certificate of Right Issue
- ② death certificate of 1st Holder (Anjali Nandkumar mehta)
- ③ Form B (INDEMNITY) Rs 500 Bond.
- ④ Form A Issuance of duplicate securities (Rs 100 Bonds)
- ⑤ cancelled cheque 1215101000
- ⑥ ISR - 1
- ⑦ ISR - 4 **708872**
- ⑧ ISR - 2
- ⑨ dividend cheque 8/8/2023
- ⑩ Adhar card zerox Nandkumar S. mehta
- ⑪ Pan zerox Nandkumar S mehta
- ⑫ witness 1 Pan card zerox Amitkumar Prakash Gandhi
- ⑬ " Adhar card zerox Amitkumar Prakash Gandhi
- ⑭ witness 2 Pan card zerox Sanjeev Nandkumar mehta
- ⑮ witness 2 Adhar card zerox Sanjeev Nandkumar mehta
- ⑯ LLOYDS steel industries ltd Letter on 22/5/23



my ~~Amitkumar S. mehta~~
Adress ~~Sankalp N. mehta~~
plot No 30/A shrinivastu
Sector 12 Kharghar
OPP Khandra vihar Kharghar
Sector 12



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
HEALTH DEPARTMENT
पुणे महानगरपालिका
PUNE MUNICIPAL CORPORATION

मृत्यु प्रमाणपत्र
DEATH CERTIFICATE

(जन्म व मृत्यु नोंदणी अधिनियम, १९६९ चा कलम १२/१७ आणि महाराष्ट्र जन्म व मृत्यु नोंदणी नियम २००० चे नियम ८, १३ अन्वये प्रमाणित आहे.)

(Issued under section 12/17 of the Registration of Births & Deaths Act, 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मुक्त अभिलेखाच्या नोंदवहोतून घेण्यात आलेली आहे. जी की (सं.नि.नं. ०२७, पुणे न्यायन्याय ह्येली-विल्ड : पुणे महाराष्ट्र राज्याच्या नोंदवहोतून उद्भवत आहे.

This is to certify that the following information has been taken from the original record of death which is the register of (Local and Local body) Pune of tahsil / block Haveli of District Pune of Maharashtra State

| | | | |
|------------------------------------------|-------------------------------------------------------|--------------------------------|-------------------------------------------------------|
| मृताचे पूर्ण नाव : | मेहता अंजली नंदकुमार | लिंग : | स्त्री |
| Full Name of Deceased : | MEHTA ANJALI NANDAKUMAR | Sex : | Female |
| मृत्यु दिनांक : | 28/07/2016 | मृत्युचे ठिकाण : | सिप्ला फौंडेशन पुणे CIPLA FOUNDATION PUNE |
| Date of Death | | Place of Death | |
| आईचे/पत्नीचे पूर्ण नाव : | शेठ सुलोचना रामचंद्र | वडिलांचे / पत्नीचे पूर्ण नाव : | मेहता नंदकुमार सुंदर |
| Full Name of Mother / Wife | SHETH SULOCHANA RAMCHANDRA | Full Name of Father / Husband | MEHTA NANDAKUMAR SUNDAR |
| मयत व्यक्तीचा | घर नं 1921 एम जी रोड नवी पेट महाड रायगड | मयत व्यक्तीचा | घर नं 1921 एम जी रोड नवी पेट |
| मृत्यु समयीचा पत्ता : | 402301 | कायमचा पत्ता : | महाड रायगड 402301 |
| Address of deceased at the time of death | HOUSE NO 1921 M. G ROAD NAVI PETH MAHAD RAIGAD 402301 | Permanent address of deceased | HOUSE NO 1921 M. G ROAD NAVI PETH MAHAD RAIGAD 402301 |

नोंदणी क्र. : 2016D0017454
Registration No. :

नोंदणी दिनांक : 03/08/2016
Date of Registration

शेरा :
Remarks (if any)

निर्णमित करणाऱ्या प्राधिकार्याची सही :
Signature of the issuing authority

Dr. S. I. Pardeshi
Registrar & Health Officer
Birth-Death Department

प्रमाणपत्र दिल्याचा दिनांक :
Date of Issue

10/08/2016

प्राधिकार्याचा पत्ता :
Address of the issuing authority Pune Municipal Corporation

This Certificate Having Scan Signature and Therefore No Need Of Physical Signature.

प्रत्येक जन्म आणि मृत्युची घटना नोंदवहोतून घ्यावी.

Ensure Registration of Every birth and death.

(Signature)



N2016816-2831-000054-21/21-Vishrambaug Wada

नमुना - ६ / Form - 6

प्रमाणपत्र क्र. / Certificate No.



सत्यमेव जयते



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
HEALTH DEPARTMENT
पुणे महानगरपालिका
PUNE MUNICIPAL CORPORATION



मृत्यु प्रमाणपत्र DEATH CERTIFICATE

(जन्म व मृत्यु नोंदणी अधिनियम, १९६९ च्या कलम १२/१७ आणि महाराष्ट्र जन्म व मृत्यु नोंदणी नियम २००० चे नियम ८/१३ अन्वये देण्यात आले आहे.)

(Issued under section 12/7 of the Registration of Births & Deaths Act., 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मुळ अभिलेखाच्या नोंदवहीतून घेण्यात आलेली आहे. जी को (स्थानिक क्षेत्र) पुणे तालुका: हवेली जिल्हा : पुणे महाराष्ट्र राज्याच्या नोंदवहीत उल्लेख आहे.

This is to certify that the following information has been taken from the original record of death which is the register for (Local area/Local body) Pune of tahsil / block : Haveli of District : Pune of Maharashtra State

मृताचे पूर्ण नाव :

महता अंजली नंदकुमार

लिंग :

हॉ

Full Name of Deceased :

Sex :

Female

मृत्यु दिनांक :

28/07/2016

मृत्युचे ठिकाण :

सिप्ला फौंडेशन, पुणे

Date of Death

Place of Death :

CINLA FOUNDATION, PUNE

आईचे/पत्नीचे पूर्ण नाव :

शेठ सुलोचना रामचंद्र

वडिलांचे / पतीचे पूर्ण नाव :

मेहता नंदकुमार सुंदर

Full Name of Mother / Wife :

Full Name of Father / Husband :

मयत व्यक्तीचा

मृत्यु समयीचा पत्ता :

घर नं 1921 एम.जी रोड नवी पेठ महाड रायगड

मयत व्यक्तीचा कायमचा पत्ता :
पुणे महानगरपालिका

घर नं 1921 एम.जी रोड नवी पेठ
महाड रायगड 402301

Address of deceased at the time of death :

2016D0017454

Parmanent address of deceased :

03/08/2016

नोंदणी क्र. :
Registration No. :

नोंदणी दिनांक :
Date of Registration :

शेरा :
Remarks (if any) :

निर्गमित करणाऱ्या प्राधिकार्याची सही :
Signature of the issuing authority : Dr. S. I. Pardeshi
Registrar & Health Officer
Birth-Death Department

प्रमाणपत्र दिल्याचा दिनांक :
Date of Issue :

प्राधिकार्याचा पत्ता :

Address of the issuing authority : Pune Municipal Corporation

This Certificate Having my Signature and Therefor: No Need Of Physical Signature.



प्रत्येक जन्म आणि मृत्युची घटना नोंदल्याची खात्री करा.

Ensure Registration of Every birth and death.

Form ISR - 4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

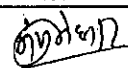
Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 21 / 9 / 2024

A. Mandatory Documents / details required for processing all service request: I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): 120332001 525541
- Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

| | | |
|-------------------------------------|--------------|-------------------------------------------------------------------------------------|
| PAN | AAWPM 5927 G | Specimen Signature |
| Nomination / Declaration to Opt-out | |  |

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

| | |
|-------------------------------------------------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Issue of Duplicate certificate | <input type="checkbox"/> Issue of Duplicate certificate |
| <input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate | <input type="checkbox"/> Endorsement |
| <input type="checkbox"/> Sub-division / Splitting of securities certificate | <input type="checkbox"/> Consolidation of Folios |
| <input type="checkbox"/> Consolidation of Securities certificate ♦ | <input type="checkbox"/> Transmission |
| Transposition (Mention the new order of holders here) | |

C. I / We are enclosing certificate(s) as detailed below**:

| | |
|-------------------------------------------------------------|-----------------------------------------------------------------------|
| Name of the Issuer Company | LLOYDS ENGINEERING WORKS Limited |
| Folio Number | 0313859 |
| Name(s) of the security holder(s) as per the certificate(s) | Anjali Namakumar mehta (death on 28/7/2016) Namakumar SUNDAR MEHTA |
| Certificate numbers | 69288 |
| Distinctive numbers | 7682038 to 7682173 |
| Number & Face value of securities | 136 @ Rs. 1. |

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

I. Document / details required for specific service request:

II. Claim from Unclaimed Suspense Account

| | | |
|--------------------------------------------------|-------------------------------|----------------------------|
| Securities claimed LLDYDS Engineering limited | 136 one hundred Thirty six | (in numbers) (in words) |
|--------------------------------------------------|-------------------------------|----------------------------|

III. Replacement / Renewal / Exchange of securities certificate (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)

IV. Endorsement

V. Sub-division / Splitting of securities certificate

VI. Consolidation of securities certificate/Folios

VII. Transmission

VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

| | Security Holder 1 / Claimant | Security Holder 2 | Security Holder 3 |
|--------------|------------------------------------------------------------------------------|-------------------------------------------------------------|---------------------------------------------------|
| Signature | ✓ Anjali Nandlams ments (decdn 28.7.2018) | ✓ Nandulmas Sunarments <i>(Signature)</i> | ✓ |
| Name | ✓ - | ✓ Nandulmas ments | ✓ |
| Full address | ✓ - | Nandan Niwas opp Ramesh stous Mahaad Raibid 402301 | |
| PIN | ✓ <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 402301 <input type="checkbox"/> <input type="checkbox"/> | <input type="checkbox"/> <input type="checkbox"/> |

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

(Signature)
CT774849770