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CIN: L28900MH1994PLC081235

infoengg@lloyds.in

### RS/LLOYDSENGG/BSEL-NSEL/2024/469

### Date: 04<sup>th</sup> October, 2024

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

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
0050270	LHP PRIVATE LIMITED	73842	11552065 - 11552540	476

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 SHAIKH COMPANY SECRETARY & COMPLIANCE OFFICER ACS: 63449

: Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196

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

: Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421 401

: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane – 421 401



Rahima Shaikh <rahima.shaikh@lloyds.in>

# Loss Of Share Certificate(s) Intimation Received On : 20241003 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0050270

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

Thu, Oct 3, 2024 at 6:05 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	73842	11552065	11552540	0050270	476	LHP PRIVATE LIMITED		

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

Regards,

Bigshare Services Pvt. Ltd.

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### LINKIntime

### C 101, EMBASSY 247, L.B,S.MARG, VIKHROLI (WEST), MUMBAI 400083 Ph: +91 +918108116767 Fax: +91 (022) 49186060 CIN: U67190MH1999PTC118368

LHP PRIVATE LIMITED 9, BRABOURNE ROAD, (3RD FLOOR) KOLKATA WEST BENGAL - 700001 Ref : INC31793 Out no : ONC31793 Date : 05/09/2024

709759

Dear Sir/Madam,

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Subject :: LIIPL - Non Client Company

Client Name :: LLOYDS ENGINEERING WORKS LTD

This has reference to your document received on 04/09/2024. The document(s) is/are returned herewith for the below mentioned reason:

• We would like to inform you that we are not acting as Registrar to the Issue/ Share Transfer Agent/ Registrar and Transfer Agent for the aforesaid company. You are requested to directly contact company for further communication in this regard.

Enclosures:

Request Letter : For Issue of Duplicate Share Cert along with Indemnity Bond, Affidavit

Others : Pre-Inward No 110311

Thanking You,

Yours Faithfully, For Link Intime India Pvt Ltd.

X

Authorised Signatory. Encl: as above. EIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verticention 0 3 OCT 2024

# LHP PRIVATE LIMITED

Regd. Office : 9, Brabourne Road (3rd Floor) Kolkata - 700 001 Phone : 2242 7808, 2210 1996 • Email : jayam\_kol@hotmail.com CIN : U74140WB1982PTC034564 Mobi: 9830059620

M/s Link Intime India Pvt Ltd C 101, 247 Park Lal Bahadur Shastri Marg Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400 083

Sub: - Loss of share certificate - LLOYDS ENGINEERING WORKS LTD

Dear Sir,

We are holding 476 equity shares of Lloyds Engineering Works Ltd folio number 0050270. The same has been loosed. We would request you to kindly issue duplicate share certificate.

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Documents as required by you are enclosed herewith.

Thanking You

Yours Faithfully

LHP PREVATE LIMITED

Bapi Sou:

AuthoAzathSigsetDS/ignatory