

RS/LLOYDSENGG/BSEL-NSEL/2024/494**Date: 29th October, 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 Certificates 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 share certificates, the details of which are given below:

Folio Number	Name of the Shareholder	Certificate Number	Distinctive Nos.	No. of Shares
0239178	PANTHER FINCAP & MANAGEMENT SERVICES LTD	82701	12988895 - 13177413	188519
0268621	PANTHER FINCAP & MANAGEMENT SERVICES LTD	82703	13177720 - 13195978	18259

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



Rahima Shaikh <rahima.shaikh@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20241028 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0239178

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

Mon, Oct 28, 2024 at 6:58 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	82701	12988895	13177413	0239178	188519	PANTHER FINCAP & MANAGEMENT SERVICES LTD		

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

Regards,

Bigshare Services Pvt. Ltd.

713316.pdf
55K



Rahima Shaikh <rahima.shaikh@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20241028 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0268621

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

Mon, Oct 28, 2024 at 6:58 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	82703	13177720	13195978	0268621	18259	PANTHER FINCAP & MANAGEMENT SERVICES LTD		

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

Regards,

Bigshare Services Pvt. Ltd.

 **713316.pdf**
55K

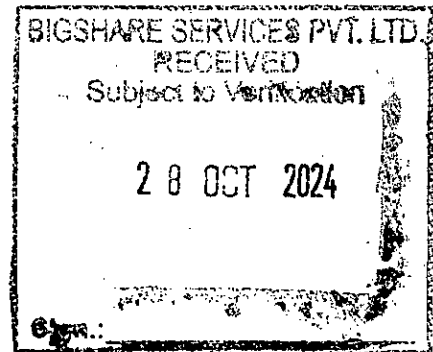
25/10/2024 03 Dup pro



22nd October, 2024

To,
Bigshare Services Pvt. Ltd,
(Unit: Lloyds Engineering Works Ltd)
Office No. S6-2, 6th Floor,
Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai 400093

713316



Dear Sir/Madam

Ref: Folio No: 0239178 & 0268621
Sub: Request for issue of Duplicate share certificate

This is to inform you that we are holding 1,88,519 shares of Lloyds Engineering Works Ltd in folio no: 0239178 & 18,259 shares of Lloyds Engineering Works Ltd in folio no: 0268621 aggregating to 2,06,778 shares in the name of Panther Fincap & Management Services Ltd.

As required by you, please find enclosed the necessary documents asked by you.

1. Affidavit for issuance of duplicate securities executed of Rs100 stamp paper & duly notarised.
2. Indemnity for issuance of duplicate securities executed of Rs500 stamp paper & duly notarised.
3. Self Attested Copies of PAN card & Aadhaar Card of two witness
 - a) Mr. Viren D. Parekh
 - b) Mr. Nitin V. Kapaida
4. Original copy of E-FIR no 123630-2024 dated 15/10/2024 along with acknowledgement of Colaba Police Station





5. Original News Paper an Advertisement published in Business Standard dated 17th Oct 2024 on page no.4 of the news paper
6. Self Attested Copies of PAN card & Aadhaar Card of all three Directors and PAN card & Aadhaar Card of Authorised Signatory along with PAN card of the Panther Fincap & Management Services Ltd. (Share Holder)
7. Self attested Client Master List
8. Photocopy of Bank Statement of Shalini Shahkari Bank Ltd, Mumbai as proof of address.
9. Memorandum of Association and Master list from Ministry of Corporate Affairs
10. Board Resolution
11. List of authorized signatory on the Company's letterhead
12. KYC details, Form ISR – 1, Form ISR – 2, Form ISR-3 and Form ISR – 4 all duly filled
13. Photocopy of order received from SEBI releasing bank accounts and Demat accounts
14. Original Cancelled Cheque
15. We would like to inform you that our current address is **Radha Bhavan, First Floor, 121, Nagindas Master Road, Fort, Mumbai – 400 001** (photocopy of bank statement attached in point no 8). Please note our Email ID is pfmsl@rediffmail.com and contact #: 8850210240

We request you please issue us the letters of confirmation regarding the above mentioned shares so as to enable us to send the same for demat.

Kindly do the needful.

Thanking you,

Yours faithfully,

For Panther Fincap & Management Services Ltd.

V.H. Parichh

Director

Encl: a/a

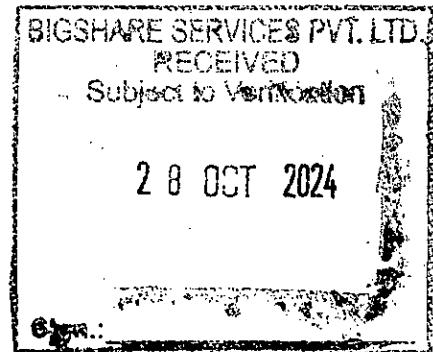
25102024 23 Dup pro



22nd October, 2024

To,
Bigshare Services Pvt. Ltd,
(Unit: Lloyds Engineering Works Ltd)
Office No. S6-2, 6th Floor,
Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai 400093

713316



Dear Sir/Madam

Ref: Folio No: 0239178 & 0268621
Sub: Request for issue of Duplicate share certificate

This is to inform you that we are holding 1,88,519 shares of Lloyds Engineering Works Ltd in folio no: 0239178 & 18,259 shares of Lloyds Engineering Works Ltd in folio no: 0268621 aggregating to 2,06,778 shares in the name of Panther Fincap & Management Services Ltd.

As required by you, please find enclosed the necessary documents asked by you.

1. Affidavit for issuance of duplicate securities executed of Rs100 stamp paper & duly notarised.
2. Indemnity for issuance of duplicate securities executed of Rs500 stamp paper & duly notarised.
3. Self Attested Copies of PAN card & Aadhaar Card of two witness
 - a) Mr. Viren D. Parekh
 - b) Mr. Nitin V. Kapaida
4. Original copy of E-FIR no 123630-2024 dated 15/10/2024 along with acknowledgement of Colaba Police Station





5. Original News Paper an Advertisement published in Business Standard dated 17th Oct 2024 on page no.4 of the news paper
6. Self Attested Copies of PAN card & Aadhaar Card of all three Directors and PAN card & Aadhaar Card of Authorised Signatory along with PAN card of the Panther Fincap & Management Services Ltd. (Share Holder)
7. Self attested Client Master List
8. Photocopy of Bank Statement of Shalini Shahkari Bank Ltd, Mumbai as proof of address.
9. Memorandum of Association and Master list from Ministry of Corporate Affairs
10. Board Resolution
11. List of authorized signatory on the Company's letterhead
12. KYC details, Form ISR – 1, Form ISR – 2, Form ISR-3 and Form ISR – 4 all duly filled
13. Photocopy of order received from SEBI releasing bank accounts and Demat accounts
14. Original Cancelled Cheque
15. We would like to inform you that our current address is **Radha Bhavan, First Floor, 121, Nagindas Master Road, Fort, Mumbai – 400 001** (photocopy of bank statement attached in point no 8). Please note our Email ID is pfmsl@rediffmail.com and contact #: 8850210240

We request you please issue us the letters of confirmation regarding the above mentioned shares so as to enable us to send the same for demat.

Kindly do the needful.

Thanking you,

Yours faithfully,

For Panther Fincap & Management Services Ltd.

V.H. Parichh

Director

Encl: a/a