Regd. Office and Works: Piot 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: 06th July, 2024

To,

BSE Limited

The Corporate Relationship Department 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.	Name of the	First	Folio	Certificat	Distinctive Number(s)		Number
No.	Shareholder	Holder	Number	е	From	То	of
			(s)	Number			Shares
1.	Yogeshkumar Patel	Dhanjibhai Sabapara	0363626	1234	1361641	1362640	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

Page 1 of 1



Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On: 20240704 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0363626

1 message

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

Fri, Jul 5, 2024 at 11:37 AM

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	1234	1361641	1362640	0363626	1000	YOGESHKUMAR PATEL	DHANJIBHAI SABAPARA	

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

Regards,

Bigshare Services Pvt. Ltd.



	ř	(110) 00)
, , ·	APPLICATION	FORM / COVERING LATTER
To,B	IG SHARE SERVICES PVT LTD	YOGESH DHANJIBHAI PATEL
UNIT	F:LLOYDS METALS AND ENERGY LIMITED	A/5, PATEL SOCIETY,
		RAVAPAR ROAD, MORBI -363641
,		Mobile :9825913588
City	: MUMBAI	Email: YDPATEL2022@GMAIL.COM
Ref. N	lo.:-	5k
Dear S	Sir, .	Date : - 20.05.2024
Subje	et :	3V
#	An application for issue of duplicate / Loss of share	e certificates.
#	Provide format for issue of duplicate shares.	
#	Provide details of holding share certificate.	
#		ed below, have been lost\misplaced, and could Not be
		re request you to send I/We formalities required to be
	executed for issueOf duplicate certificate.	r ,
#	An application for Transmission of shares certificate	tes.
#	Provide format for Transmission of shares.	697190
#	Provide format for Share Holder Name Change.	
#	Provide format for Share Holder Name Deletion.	
#	Provide Change Of Signature Format & Bank Sign	
#	Provide IEPF Details for Shares / Unclaimed Divid	lend.
A CONTRACTOR OF THE PARTY OF TH	I Am Sending ISR-1, ISR-2, ISR-3, ISR-	
#	I am Sending Original Loss Of Share Format	nat. BIGSHARE SERVICES PVT. LTD.
#	I am Sending Original Transmission Of Share Form	RECEIVED
∕ # ''	Death Holder Name Mismatch Affidavit.	I - Marification I
#	Change of Address or Change Of Address Affidavi	n.
# #	I am Sending Change of signature format. Bank Signature Verification Latter.	9704
#	Exchange of Shares certificates & Non Received for	or Merger & Damager Share. 0 4 JUL 2024
#	I Am Sending Share Holder Name Change Formali	or more and a summer
17 Ummm	I Am Sending Share Holder Name Mismatch Or D	ifference Affidavit.
- H	I Am Sending Share Holder Name Deletion Forma	
#	Revalidation of Dividend Warrant & Change of Ba	only Datails
#	Original / Xerox Shares Certificate Attach.	Sign.:
#	Note	
المستنف	Enclose Please Tick Id Proof	i
Tick	Partic	ular
	Pan Card	
		d Address Proof
	Cancel Cheque Bank Pass Book Xerox	
		Mismatch Affidavit
<u> </u>	Original / Xerox Death certificate	

TICK	i ai iiculai							
	Pan Card C							
	Aaddhar Card & Utility Bill & Old Address Proof							
	Cancel Cheque (Bank Pass Book Xerox							
	Gazette Copy / Marriage Certificate Name Mismatch Affidavit							
	Original / Xerox Death certificate							
	Legal Heirs Certificate / Legal Heirs Affidavit							
	Attested Copy of Succession Certificate / Probate of the will / Letter of Administration							
_	English & Local News Paper Advertisement OR Demand Draft Rs.							
	Any Other :- Demat Client Master List or							

No.	Holder's Name	Folio No	Certi. No.	Distinctive Nos.	Shares .
	·	DP ID ·	Warrant No.	Amount Rs.	
01	YOGESHKUMAR PATEL	0363626	1234	1361641 TO 1362640	1000
	DHANJIBHAI SABAPARA				

Thanking You,
Yours truly