

RS/LLOYDSENGG/BSEL-NSEL/2023/382**Date: 6th June 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
Scrip Code: 539992	Symbol: LLOYDSENGG

Dear Sir/Madam,

Sub: Intimation towards Issue of duplicate 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 issue of duplicate Share Certificate, the details of which are given below:

Folio Number	Name of the Shareholder	Old Certificate Number	New Certificate Number	Distinctive Nos.	No. of Shares
0204806	SHUBIR S GHIA JT1-SHAILENDRA B GHIA	33917	83358	5065977-5066044	68

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

Kindly acknowledge the receipt of the same.

Thanking You,

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>

Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0204806-DD99

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com> Wed, Jun 5, 2024 at 2:31 PM

To: rahima.shaikh@lloyds.in

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

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS ENGINEERING WORKS LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
SHUBIR S GHIA JT1- SHAIENDRA B GHIA JT2-	0204806	33917	83358	5065977- 5066044	68

We are considering the date of issue of certificate as 05/06/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.