

LLOYDS ENGINEERING WORKS LIMITED

(Formerly known as Lloyds Steels Industries Limited)

• www.lloydsengg.in

▲ CIN: L28900MH1994PLC081235

infoengg@lloyds.in

RS/LLOYDSENGG/BSEL-NSEL/2024/458

Date: 17th September 2024

The Department of Corporate	The National Stock Exchange of
Services,	India Limited
BSE Limited	Exchange Plaza, Bandra Kurla
27th Floor, P.J. Towers, Dalal	Complex,
Street, Mumbai - 400 001	Bandra (East), Mumbai - 400 051
Scrip 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 certificates, the details of which are given below:

Folio Number	Name of the Shareholder	Certificate Number	Distinctive Nos.	No. of Shares
0027830	DEEPAK B JERAJANI JH-1 KAMINI D JERAJANI	33053	4894313 - 4894329	17
0354381	NARENDRA KUMAR GUPTA	48639	7582517 - 7582652	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 SHAIKH COMPANY SECRETARY & COMPLIANCE OFFICER ACS: 63449

® Registered Office© Corporate Office‡ Works

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

: A-2, 2nd 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 : 20240916 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0027830

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

Mon, Sep 16, 2024 at 6:31 PM

To: rahima.shaikh@lloyds.in

Cc: sonal@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com, bssduplicate@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	33053	4894313	4894329	0027830	17	DEEPAK B JERAJANI	KAMINI D JERAJANI	

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 : 20240917 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0354381

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

Tue, Sep 17, 2024 at 11:15 AM

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	48639	7582517	7582652	0354381	136	NARENDRA KUMAR GUPTA		

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

Regards,

Bigshare Services Pvt. Ltd.

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KAMINI DEEPAK JERAJANI

Room No.30, 3rd Floor, 149/51, K.N Bhatiya Buld., New Charni Rd., Prathna Samaj, Near Harkisandas Hospital, Girgon, Mumbai, 400004. Email: <u>kaminijerajani56@myyahoo.com</u> Contact No.: 8082088000

707524

RAB/TML/

/24.

September 03, 2024

Bigshare Services Pvt. Ltd. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093.

Unit: LLOYDS ENGINEERING WORKS LTD.

Sub: Status of Equity Shares and Issue of Duplicate share - Folio No: 27830.

I the under signed Kamini Deepak Jerajani would like to inform you that, I am holding certificate No. 333053 bearing Distinctive Nos. 4894313 to 4894329 for 17 Equity Shares of erstwhile Lloyds Steels Industries Ltd in above-mentioned Folio jointly with the name of my husband Late. Deepak B Jerajani.

Please note my late husband was looking after the investments of our family and due his sad demise. I am unable to track the records and locate the share certificates. It seems that the share certificate issued for Lloyds Engineering Works Ltd issued against erstwhile company is missing/lost.

You are requested to verify your records and provide below mentioned details and procedures: -

- 1. Present number of shares held in the account with complete details i.e. certificate Nos, distinctive numbers.
- 2. Procedure for issue of duplicate share certificates towards missing certificates.
- 3. Details of Paid/Unpaid/Unclaimed Dividend Amounts.
- 4. Equity Shares and Unpaid/Unclaimed Dividend Amounts transferred to IEPF Account (if any) with procedure.

Please find enclosed herewith-following documents for your ready reference and records: -

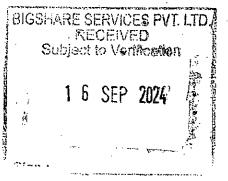
- 1. Self-attested copy of my Pan and Aadhar Cards.
- 2. Copy of share certificate No. 33053.

Kindly acknowledge the receipt and provide the details with procedures as mentioned above.

Thanking you,

K.J L. D Jery mi

Kamini Deepak Jerajani. Encl: As above.



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: <u>8/9/202</u>

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 vas relevant, refer to the instructions):

- Demat Account No. (If available):
 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 <u>SEBI</u> <u>circular dated November 03, 2021</u> in this regard)

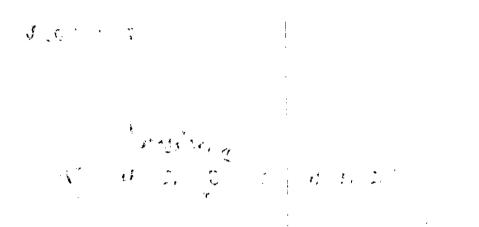
PAN	Specimen Signature
Nomination / Declaration to Opt-	but

* (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)	•		
Issue of Duplicate certificate	Claim from Account	Unclaimed S	Suspense	
Replacement / Renewal / Exchange of	Endorsement	BIGSHARE SEI	RVICES PV	/7, 1,713.
Sub-division / Splitting of securities	Consolidation	REC Subject to of Folios	>EIVED > Verifica (o n
Consolidation of Securities certificate 2	Transmission		SEP 2024	
Transposition (Mention the new order o	f holders here)	Sign.:	and the second sec	

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

Name of the Issuer Company	LLOYDS ENGINEERIG WORKLYD
Folio Number	0354381
	Page 1

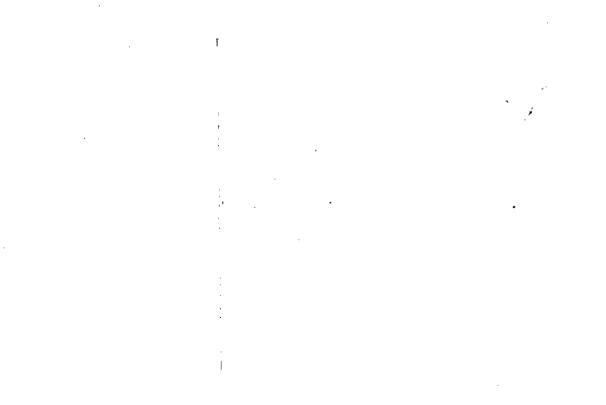


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Name(s) of the security	1. NARENDRA KUMARGUPTA
holder(s) as per the	2.
certificate(s)	3.
Certificate numbers	48639
Distinctive numbers	7582517 +07582652
Number & Face value of	
securities	

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- 1. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(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

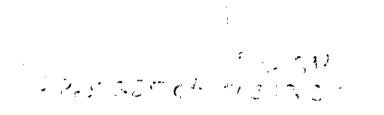
Provide / attach original securities certificate(s) <u>for request for item numbers III to VIII</u> <u>above.</u>

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	NI-K Smols	J	\checkmark
Name	VNARENDRA KUMARO		<i>J</i>
Full address	1202GUIDEN HEIGHTS PLOTNO34/35 SECTOR KOPER KHIRNE	2-22	

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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.

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