

RS/LLOYDSENGG/BSEL-NSEL/2024/463**Date: 25th September 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 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
0033860	RATILAL M. MEHTA	41894	6569324 - 6569749	426

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 SHABBIR SHAIKH**
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 63449



Rahima Shaikh <rahima.shaikh@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240923 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0033860

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

Tue, Sep 24, 2024 at 11:35 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	41894	6569324	6569749	0033860	426	RATILAL M. MEHTA		

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

Regards,

Bigshare Services Pvt. Ltd.

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64K

TRUPTI TUSHAR SHAH

Exim Estate, Ram Baug Lane, S V Road, B/H SBI Bank, Malad West, Mumbai – 400064,
Cell: 9820777223, Email ID: trush64us@yahoo.com

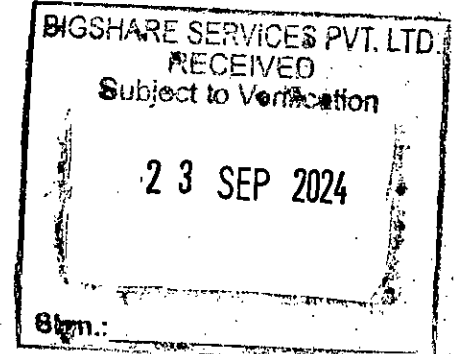
Dup pro hon

Date: 18/09/2024

To:
Bigshare Services Pvt. Ltd.
Office no. S6-2, 6th Floor,
Pinnacle Business Park,
Mahakali Caves Road,
Next to Ahura Centre,
Andheri East, Mumbai – 400093

Unit: Lloyds Engineering Works Limited
Folio No: 033860
Sub: Duplicate Cum Transmission of Shares

708327



Respected Sir/Madam,

This is replying to your letter dated 13/06/2024, Ref. No.: BSS/LSN/PRA/271776/258778: in this connection I am submitting following documents as per your mentioned in your letter:

- 1.) Request Letter for Issue Duplicate Share Certificate
- 2.) Form A Affidavit duly Notarised
- 3.) Form B Indemnity Bond duly Notarised
- 4.) Annexure C Transmission Request Form
- 5.) Annexure D Affidavit duly Notarised
- 6.) Annexure E Indemnity Bond duly Notarised

Along with this letter I am submitting all the relevant documents which I had sent earlier.

- 1.) True copy of Death Certificate
- 2.) True copy of Ration Card
- 3.) Self-attested copy of PAN & Aadhar Card
- 4.) ISR – 4 for Service Request
- 5.) Self-attested copy of CML
- 6.) ISR – 1 for KYC Updation
- 7.) ISR – 2: Signature verification by Bank
- 8.) Original cancelled Cheque
- 9.) SH – 13 for Update Nominee
- 10.) Self-attested copy of PAN & Aadhar Card of Nominee
- 11.) Self-attested copy of PAN & Aadhar Card of Witness

Kindly consider my above request and do the needful at the earliest.

Thanking You,

Yours Truly,

(Trupti Tushar Shah)

Encl: As Above

0007742

PH - 52

बृहन्मुंबई महानगरपालिका
MUNICIPAL CORPORATION OF GREATER MUMBAI
सार्वजनिक आरोग्यखाते
Public Health Department
नमुना क्र. १० FORM NO. 10

(महाराष्ट्र जन्म-मृत्यु नोंदणी नियमावली, १९७६ नियम ९ कृपया पहावा)
(See Rule 9 of the Maharashtra Registration of Births & Deaths Rules, 1976)

मृत्यु नोंदणी प्रमाणपत्र
CERTIFICATE OF DEATH

जन्म-मृत्यु नोंदणी अधिनियम १९६९, कलम १२/१७ च्या अनुरोधाने
Issued under Section 12/17 of the Registration of Births and Deaths Act 1969.

असा दाखला देण्यात येतो की, खाली नमूद केलेली माहिती बृहन्मुंबई महानगरपालिकेच्या पुस्तकातून घेतली आहे.

विभागाच्या मूळ

This is to certify that the following information has been taken from the original record of Death which is in register for PN ward of Municipal Corporation of Greater Mumbai.

नाव
Name RATILAL MANEKCHAND MEHTA

राष्ट्रियता
Nationality INDIAN

लिंग
Sex MALE

कायमच्या वास्तव्याच्या पत्ता
Permanent Address C/O EXIM TRADERS, RAM BAUG, S V ROAD,
MALAD/W
MUMBAI 400084

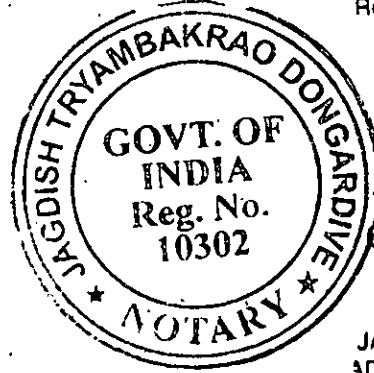
मृत्यु दिनांक
Date of Death 12.08.1999

नोंदणीपुस्तक अ.क्र.
Registration No. 2539

नोंदणी दिनांक
Date of Registration 19.08.1999

जेथे मृत्यु झाला ते ठिकाण
Place of Death AT HOME

वडिल/आई/नवरा यांचे नांव
Name of Father/Mother/Husband MANEKCHAND MEHTA



CERTIFIED TRUE COPY

JAGDISH TRYAMBAKRAO DONGARDIVE
ADVOCATE & NOTARY, (GOVT OF INDIA)
Ganesh Chawl Committee, Kranti Nagar,
Topadpatti, Akurfi Road, Kandivali (East)
Mumbai - 400 17

दाखला देणाऱ्याची सही
Signature of the Issuing Authority

दिनांक
Date

12.01.2000

सूचना - मृत्युसंबंधी वैद्यकीय तपासणीसंबंधीत पुस्तकात नोंदलेल्या 'मृत्युविषयक कारणांची' माहिती नोंद दाखवायची नाही.
Medical certificate should not be required in the case of death registered in the register. See provision to Sub-section 17 (1).

Note - In the case of death registered in the register, no disclosure shall be made of particulars regarding the cause of death as entered in the register. See provision to Sub-section 17 (1).

