

RS/LLOYDSENGG/BSEL-NSEL/2024/409

Date: 17th July 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 certificates, the details of which are given below:

Folio Number	Name of the Shareholder	Certificate Number	Distinctive Nos.	No. of Shares
0267760	ASHOK SHAH	25420	3822245 -3822448	204

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 : 20240715 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0267760

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

Tue, Jul 16, 2024 at 12:06 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	25420	3822245	3822448	0267760	204	ASHOK SHAH		

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

Regards,

Bigshare Services Pvt. Ltd.

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DUP P20

From:
Ashok Shah
10, Sapan Flats, Rangkunj Soc,
Naranpura Cross Road, Ahmedabad-380013.

Date: 08-07-2024

To,
Bigshare Services Pvt Ltd
Ahmedabad

698486

Sub: Duplicate share certificate
Ref: LLOYDS ENGINEERING WORKS LTD
Folio no 0267760

Dear Sir,

I am registered share holder of 204 shares in LLOYDS ENGINEERING WORKD LTD with folio no 0267760.

I request you to issue duplicate share certificate due to misplaced original share certificate.

I herewith attached Affidavit, Indemnity, ISR 2, ISR 3, ISR 4 , CLIENT MASTER, Cancelled cheque, PAN CARD AND ADHAR CARD COPY AND PAN AND ADHAR CARD copies of witness.

Kindly do needful and issue duplicate share certificate for folio no 0267760.

Regards,

Ashok T. Shah

(ASHOK SHAH)

Encl:

- (1) Affidavit
- (2) Indemnity
- (3) ISR 2, ISR 3, ISR 4
- (4) CLIENT MASTER & Cancelled cheque
- (5) PAN CARD AND ADHAR CARD COPY
- (6) PAN AND ADHAR CARD copies of witness

