* www.lloydsengg.in

CIN: L28900MH1994PLC081235

Date: 10th July 2024

RS/LLOYDSENGG/BSEL-NSEL/2024/405

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: <u>Intimation of Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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
0094455	G C MUTHA	19136	3030005 - 3030684	680
0369322	RAMESH CHANDRA AGARWAL	74972	11720945 -11721080	136
0241168	RAMESH L LAKHWANI JH 1 NIRMILA RLAKHWANI	40846	6390553 - 6390688	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 : Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane - 421 401 | +91 2524 222271 | +91 95456 54196

© Corporate Office : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111

‡ Works : 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: 20240708 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0094455

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

Tue, Jul 9, 2024 at 11:55 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	19136	3030005	3030684	0094455	680	G C MUTHA		

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

Regards,

Bigshare Services Pvt. Ltd.





Rahima Shaikh <rahima.shaikh@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On: 20240709 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0369322

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

Tue, Jul 9, 2024 at 7:02 PM

To: rahima.shaikh@lloyds.in

Cc: Bssduplicate@bigshareonline.com, sonal@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com

Dear Sir/Ma'am,

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Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS ENGINEERING WORKS LIMITED FV1	74972	11720945	11721080	0369322	136	RAMESH CHANDRA AGARWAL		

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

Regards,

Bigshare Services Pvt. Ltd.





Rahima Shaikh <rahima.shaikh@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On: 20240709 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0241168

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

Tue, Jul 9, 2024 at 7:16 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.

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Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS ENGINEERING WORKS LIMITED FV1	40846	6390553	6390688	0241168	136	RAMESH L LAKHWANI	NIRMILA R LAKHWANI	

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

Regards,

Bigshare Services Pvt. Ltd.



Dup pro/BER

Date: 02.07.2024

To,
The, Company Sectary,
Big share Services Pvt Ltd,
Office No S6-2 | 6th floor Pinnacle Business Park,
Next to Ahura Centre | Mahakali Caves Road | Andheri (East),
Mumbai – 400093 | Maharashtra | India,

RTA: <u>LLOYDS ENGINEERING WORKS LIMITED</u>. (Formerly known as Lloyds Steels <u>Industries Ltd.</u>

Sub: - Self Declaration with reference to Name in PAN and other documents

And Issuing duplicate Share Certificate of Lloyds Engineering Works

LTD.

Dear Sir / Madam,

I Gyan Chand Mutha S/o. late Mohan Lal Mutha R/o, C-11 Raja Park Jaipur-04. I undertake to state that I, G.C.Mutha & Gyan Chand Mutha are one & the same person and that I request LOYDS ENGINEERING WORKS LIMITED. (Formerly known as Lloyds Steels Industries Ltd) and please also provide duplicate share of these company. will be solely responsible for any consequences arising out of the difference in my name in my PAN,

SR No	Company Name	Folio No.	No. of securities held
1)	Lloyd Steels Industries Ltd.	0094455	680
2)	-	- - :	-
3)	-	-	

Thank you

Yours faithfully,

Gyan Chand Mutha 9414311971

Client Address: C-11, Raja Park Jaipur-04

E-Mail: Gyancmutha@gmail.com

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification

0 8 101 2024

Sian.:

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TO,
Bigshare Services Pvt. Ltd,
PINNACLE BUSINESS PARK,
Office No S6-2, 6th, Mahakali Caves Rd,
next to Ahura Centre, Andheri East,
Mumbai, Maharashtra - 400093

697860

SUB: REQUIREMENT OF DUPLICATE SHARE CERTIFICATE OF LLOYDS ENGINEERING WORKS LTD.

Dear Sir/ Madam,

I, Ramesh Chandra Agarwal, would like to inform you that I am having 136 shares of LLOYDS ENGINEERING WORKS LTD with Folio-0369322. I request you to please update my all details in your records for further communication and also want the new share certificate in my new address. Kindly look into the matter on a serious note and process the same as on urgent basis.

I have attached all the required forms and documents mention below with this letter.

- 1. FORM ISR 1.
- 2. ISR 2.
- 3. SH-13.
- 4. ISR 4.
- 5. INDEMNITY.
- 6. AFFIDAVIT.
- 7. SELF ATTESTED PAN CARD COPY.
- 8. SELF ATTESTED AADHAR CARD COPY.
- 9. CMR REPORT.
- 10. CANCEL CHEQUE.
- 11. SELF ATTESTED ENTITLEMENT LETTER FOR THE REGHTS ISSUE COPY(FOR OLD ADDRESS PROOF).

Sign.:

Thanking you,

Your Sincerely

BIGSHARE SERVICES PVT. LTD

RECEIVED

Subject to Verification

0 9 JUL 2024

Name: Ramesh Chandra Agarwal

From,
Ramesh Chandra Agarwal
Flat - 7c, be - 140, biswa bangla sarani,
opp - convention center, action area - 1,
new town, north 24 parganas,
West Bengal - 700156

From Ramesh Lakhmichand Lakhwani 1603/4, Belscot Tower, Lokhandwala Complex, Opp Kamai Club, Azad Nagar, Andheri West, Mumbai - 400 053.

Date: 17/11/2023.

To, The Registrars **BIGSHARE SERVICES PRIVATE LIMITED** Unit: LLOYDS ENGINEERING WORKS LIMITED OFFICE NO.S6-2, 6TH FIOOR PINNACLE BUSINESS PARK. MAHAKALI CAVES ROAD, 69**7**873 ANDHERI(E), MUMBAI - 400 093

BIGSHARE SERVICES PVT. RECEIVED Subject to Verification JUL 2524 Sign.:

Dear Sir.

Sub.: REQUEST LETTER FOR PROCEDURE OF DUPLICATE SHARE CERTIFICATE (Folio No:0241168) in LLOYDS ENGINEERING WORKS LIMITED

I Mr. Ramesh Lakhmichand Lakhwani & Nirmala Ramesh Lakhwani are the registered holders of Original of 136 Shares in Folio No. 0241168 of LLOYDS ENGINEERING WORKS LIMITED of Equity Shares of Rs.1/- each.

This to inform you that the following Original Shares Certificates issued by the company has been has been lost/misplaced in transit my end.

I confirm that the above mentioned shares certificates are not sold/pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my knowledge and belief.

Please let me know the procedure for obtaining duplicate shares and also request you to give the details of shares certificate like Certificate No & Dist No.for 136 shares.

Request you to please update my new address in your records as per my Aadhaar Copy.

Thanking You,

Ramesh Lakhmichand Lakhwani & Nirmala Ramesh Lakhwani

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