

RS/LLOYDSENGG/BSEL-NSEL/2024/439**Date: 9th August 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
0307265	S B GUPTA JH 1 RAKESH GUPTA	12791	2121629 - 2121764	136
0398221	AMRUTHKALA GANPAT SHANBAG JH 1 GANPAT NARASIMHA SHANBAG	49243	7675367 - 7675604	238
0038001	SHANBAG GANPAT NARASIMHA JH 1 SHANBAG AMRUTHKALA GANPAT	49225	7671935 - 7672070	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 SHABBIR SHAIKH**
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 63449



Rahima Shaikh <rahima.shaikh@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240808 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0307265

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

Thu, Aug 8, 2024 at 6:12 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	12791	2121629	2121764	0307265	136	S B GUPTA	RAKESH GUPTA	

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 : 20240808 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0398221

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

Thu, Aug 8, 2024 at 7:07 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	49243	7675367	7675604	0398221	238	AMRUTHKALA GANPAT SHANBAG	GANPAT NARASIMHA SHANBAG	

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 : 20240808 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0038001

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

Thu, Aug 8, 2024 at 7:07 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	49225	7671935	7672070	0038001	136	SHANBAG GANPAT NARASIMHA	SHANBAG AMRUTHKALA GANPAT	

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

Regards,

Bigshare Services Pvt. Ltd.

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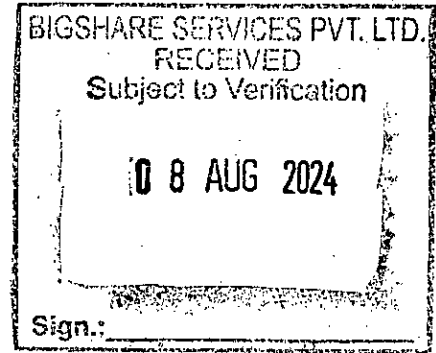
Speed Post

Dup pro

Date: July 17, 2024

To,
Sujit Halder,
Client Co-ordinator
Bigshare Services Pvt. Ltd.
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai - 400093

702263



Sub: Allotment of Share Certificate

Ref: Folio Number 0307265

Dear Mr. Surjit,

This has reference to **your mail dated May 06, 2024** at my mail id rakeshusol@gmail.com along with mails marked as Cc to lsiltrainee.cs@lloyds.in, rahima.shaikh@lloyds.in and infoengg@lloyds.in for **allotment of duplicate Share Certificate under Folio No. 0307265**.

I, **Rakesh Kumar Gupta r/o House No. 78, Sector 15A, Chandigarh – 160015**, Shareholder of the Company **Lloyds Engineering Works Limited** vide captioned folio no. request you to issue duplicate share certificate of the said company.

Further to inform that from your mail dated May 06, 2024, I have come to know that pincode for my address is wrongly written as 160001 whereas **correct pincode is 160015**. I am attaching following documents as mentioned in your mail, for issuing duplicate share certificate and necessary corrections/ updations:-

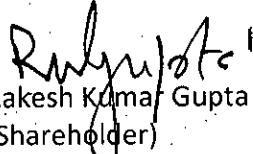
1. Form A – Affidavit for Issuance of Duplicate Securities executed in Rs. 100/- Non-Judicial Stamp Paper Duly Attested by Notary Public as **Annexure 1**.
2. Form B- Indemnity for Issuance of Duplicate Securities executed in Rs. 200/- Non-Judicial Stamp Paper Duly Attested by Notary Public as Registered Office of the Company is outside Maharashtra as **Annexure 2**.
3. In the Indemnity bond, Full Names & Signatures of two (2) Witnesses, who are not relatives of the Shareholder, are mentioned along with their Self Attested Copy of Pan Card & Address proof (Aadhar Card OR Voting Card OR Valid Indian-Passport OR Driving License) as **Annexure 3**.
4. Copy of Self Attested Copy of Shareholder's PAN Card as **Annexure 4**.
5. Copy of Self Attested Copy of Shareholder's Aadhar Card as **Annexure 5**.
6. Copy of Self Attested Copy of Shareholder's Electricity Bill (Not Older Than 3 Months) as **Annexure 6**.
7. ISR-4 Form for conversion of Duplicate Share Certificate in Demat Form along with Self Attested Copy of Client Master List (CML) as **Annexure 7**.
8. ISR-1 Form (for updation of Shareholders & Personal Information) as **Annexure 8**.

R. Gupta

9. ISR-2 Form for Bank Verification along with Original Cancelled Cheque with shareholder name as **Annexure 9**.

Hence, request you to kindly issue duplicate certificates and update my details in your and company records.

Regards


Rakesh Kumar Gupta
(Shareholder)

Folio Number 0307265

House No. 78, Sector 15A, Chandigarh – 160015

Mail: rakeshusol@gmail.com

Mobile: 78329-29200, 99881-86326

To,

BIGSHARE SERVICES PRIVATE LIMITED,

S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Center,

Mahakali Caves road Andheri (E),

Mumbai 400 093

Date: 01/08/2024

Unit: LLOYDS STEELS INDUSTRIES LIMITED

Subject: Issue of Duplicate Share Certificate (LLOYDS STEELS INDUSTRIES LIMITED)

Dear Sir/Madam,

I am a shareholder of your company having following number of shares.

No. of Shares: 238

Folio No.0398221

702283

Name: Amruthkala Ganpat Shanbag

Pan No: AJQPS5977H

Since, the share certificates have been misplaced, can you issue me duplicate certificate or credit my Demat account with the shares directly.

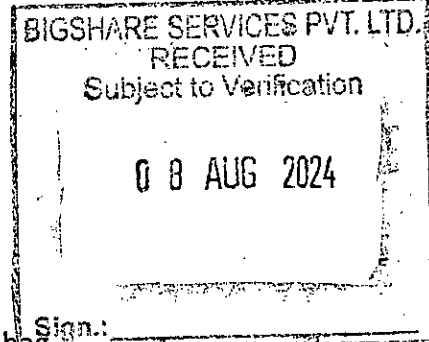
Find attached details of my Demat account:

Name of DP: Sharekhan LTD

Sharekhan DP ID: IN300513

Client DP ID: 22346944

Account Holder: Amruthkala Ganpat Shanbag



Thanking you,

Amruthkala Shanbag

Amruthkala Ganpat Shanbag

Address: Vinamrata Behind Model School

Dahanu Road W Masoli Dahanu Thane 401 602

Mo. No. 9822508445

0000

Dep

To,

BIGSHARE SERVICES PRIVATE LIMITED,

S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Center,

Mahakali Caves road Andheri (E), Mumbai 400 093

Date: 30/07/2024

Unit: LLOYDS STEELS INDUSTRIES LIMITED

702284

Subject: Issue of Duplicate Share Certificate (LLOYDS STEELS INDUSTRIES LIMITED)

Dear Sir/Madam,

I am a shareholder of your company having following number of shares.

No. of Shares: 136

Folio No.0038001

Name: Ganpat Narsimha Shanbag

Pan No: AKHPS0830R

Since, the share certificates have been misplaced, can you issue me duplicate certificate or credit my Demat account with the shares directly.

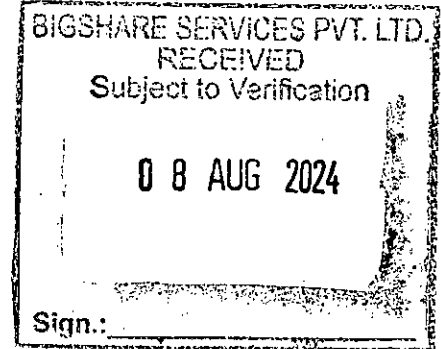
Find attached details of my Demat account:

Name of DP: Sharekhan LTD

Sharekhan DP ID: IN300513

Client DP ID: 22345771

Account Holder: Ganpat Narsimha Shanbag



Thanking you,

Ganpat Narsimha Shanbag

Ganpat Narsimha Shanbag

Address: Vinamrata Behind Model School

Dahanu Road W Masoli Dahanu Thane 401 602

Mo. No. 9822508445

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