



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111  
www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 10<sup>th</sup> November, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code: 512455**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**NSE Symbol: LLOYDSME**

**Sub: Intimation towards loss of share certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) this is to inform you that the Company has received an intimation from its Registrar and Share Transfer Agent - Bigshare Services Private Limited, regarding loss of share certificate by the below shareholder the details of which are given below:

Sr. No.	Name of the Shareholder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	C S Thomas	0404012	2839	3452381	3453380	1000

The duplicate share certificate will be issued only after compliance of required formalities.

We request you to inform all your Broker Members not to deal in the aforesaid share certificate in any manner.

We are enclosing herewith the intimation letter which we have received from our Registrars and Share Transfer Agent - Bigshare Service Private Limited and Shareholder for your kind information and record.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

**For Lloyds Metals and Energy Limited**

Trushali Shah

**Company Secretary**

Membership No.: ACS61489

**Loss Of Share Certificate(s) Intimation Received On : 20241209 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0404012**

2 messages

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

Mon, Dec 9, 2024 at 6:48 PM

To: Tdshah@lloyds.in, jhn@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](https://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 METALS AND ENERGY LIMITED FV1	2839	3452381	3453380	0404012	1000	C S THOMAS		

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

Regards,

Bigshare Services Pvt. Ltd.


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Mon, Dec 9, 2024 at 6:48 PM

To: Tdshah@lloyds.in, jhn@lloyds.in

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

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28K

From,

CHERUVALLATH SCARIA THOMAS  
FLAT NO. 801, 8<sup>TH</sup> FLOOR,  
MUMBADEVI CHS, PLOT NO. 7,  
SAI NAGAR, NEAR KARNATAK  
HIGH SCHOOL, CREMBOR,  
MUMBAI - 400071

To,

Unit: LLOYDS METALS AND ENERGY LIMITED

DATE: - 02/12/2024

Sub: REQUEST LETTER FOR DUPLICATE SHARE CERTIFICATE

Dear Sir/Madam

718325

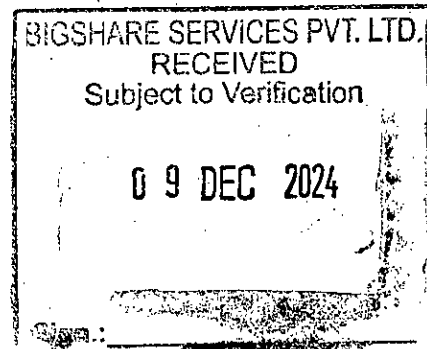
To whomsoever it may concern I, CHERUVALLATH SCARIA THOMAS hereby want to bring to your attention that, I am holding Unit: LLOYDS METALS AND ENERGY LIMITED FOLIO NO : 0404012, CERTIFICATE NO. 2839

*As Required Submitting the documents.*

Kindly do the needful at the earliest.

**Attachments:**

1. Self Attested Aadhar Card
2. Self Attested Pan Card
3. Gazette Copy
4. CML AND CANCELLED CHEQUE
5. DSP - 1, 2, SH-13, A
6. REQUEST LETTER WITH HOLDIN PROOF
7. OLD NAME PROOF
8. NOMINEE PAN AND AADHAR SELF ATTESTED
9. AFFIDAVIT (FORM-A)
10. INDEMNITY (FORM-B)



Regards,

*CS Thomas*

CHERUVALLATH SCARIA THOMAS