LLOYDS ENGINEERING WORKS LIMITED

(Formerly known as Lloyds Steels Industries Limited)

• www.lloydsengg.in

CIN: L28900MH1994PLC081235

Date: 12th November, 2024

RS/LLOYDSENGG/BSEL-NSEL/2024/499

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: Intimation of Loss of Share Certificates 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 share certificates, the details of which are given below:

Folio	Name of the Shareholder	Certificate	Distinctive Nos.	No. of
Number		Number		Shares
0287433	PRABODH SHYAMDAS CHATWANI	32595	4822445 - 4822648	204
0311993	AMAR SINGH VERMA	69000	10834982 - 10835117	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: 20241111 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0287433

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

Mon, Nov 11, 2024 at 6:41 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	32595	4822445	4822648	0287433	204	PRABODH SHYAMDAS CHATWANI		

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: 20241112 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0311993

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

Tue, Nov 12, 2024 at 5:51

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	69000	10834982	10835117	0311993	136	AMAR SINGH VERMA		

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

Regards,

Bigshare Services Pvt. Ltd.



Dup

PRABODH SHYAMDAS CHATWANI

401 Leela Apartment, Plot No. 103/B

Sindhi Immigrants CHS, Behind Vivekananda School

Chembur, Mumbai 400 071

Email: dsworksindia@gmail.com

Date: 11.2024

To

Bigshare Services Pvt. Ltd

Unit: LLOYDS ENGINEERING WORKS LIMITED.

PINNACLE BUSINESS PARK, Office No S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093

Sir,

714623

Sub: Change of Address and Loss of share certificates in Folio No. 0287433

I am the holder in the above Folio. I have misplaced the share certificate and would like to apply for Duplicate share certificates.

The Address in the Company records is of my Shop which is

C/o Natwarlal & Co, K - 16 New Lane, 9th Lane, Mangaldas Market, Mumbai - 400 002.

I have closed my shop and am now residing at the address atop. Please update my new address and provide me the Duplicate procedure & formats along with the Share details at the new address.

I DO NOT KNOW IF THERE IS A JOINT HOLDER. Please provide the name (if any).

Enclosed please find the following for your perusal.

- 1. Self-attested Pan & Aadhar copies
- 2. ISR 2 and Original cancelled cheque.
- 3. ISR 1.
- 4. Dividend Warrant counter as proof of Holding and Old address.

Please provide the requested details at an early date & oblige.

Thanking you

P. P. s. chatwoni

Prabodh Shyamdas Chatwani

PIGSHAME SERVICES PVT. LTD RECEIVED Subject to Verticention

11_1 NOV 2024

Form ISR-4

(Refer circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 25/10 /2024

BIGSHARE SERVICES PV1. LT

Subject to Visconica

11 2 NOV 2024

- A. Mandatory Documents / details required for processing all service request:

 I / We are submitting the following documents / details and undertake to request
 the Depository Participant to dematerialize my / our securities within 120 days from
 the date of issuance of Letter of Confirmation, received from the RTA/Issuer
 Company (tick as relevant, refer to the instructions):
- Demat Account No. (If available): 口空回恩報達回②是 達益后②迅速后口
 Provide Client Master List (CML) of your Demat Account from the Depository
 Participant*
- Provide the following details, if they are not already available with the RTA (see <u>SEBI</u> circular dated November 03, 2021 in this regard)

PAN	Specimen Signature
Nomination / Declaration to Opt-out	Art.

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your **CML**). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use <u>Form ISR-1</u> in

SEBI circular dated November 03, 2021.

Page 1 of 4

B.	I/We request you for the following	(tick	releva	nt box)
VZ	Issue of Duplicate certificate		.⊟Claim	from

☑ Issue of Duplicate certificate	.□Claim	from	Unclaimed	Suspense
	Acco	ount		
☐ Replacement / Renewal / Exchange of securities certificate	□ Endors	sement		
☐ Sub-division / Splitting of securities certificate	□ Conso	lidatior	of Folios	
☐ Consolidation of Securities certificate	□ Transı	missior	<u> </u>	
☐ Transposition (Mention the new order of	of holders i	here)		

C. I/We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	LLOYDS ENGINEERING WORKS LTD
Folio Number	0311993
Name(s) of the security holder(s) as per the certificate(s)	1. AMAR SINGH VERMA 2. 3.
Certificate numbers	69000
Distinctive numbers	10834982 - 10835117
Number & Face value of securities	136 Re11-

^{**} Wherever applicable / whichever details are available

D. Document / details required for specific service request:

1.

Duplicate securities certificate

11.	□ Claim	from	Unclaimed	Suspense	Account
				•	

Securities claimed			(in
		numbers)	
	1	•	,
		(in words)	·

- III.

 Replacement / Renewal / Exchange of securities certificate

 (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- V.

 Sub-division / Splitting of securities certificate
- VI.

 Gonsolidation of securities certificate/Folios
- VII. □ Transmission
- VIII.

 | Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	Coff.		
Name	J AMAR SINGH VERMA	, ·	-

Full address	S/O SH. JHABAR MALVERMA VPO. ABDUL NAGAR DHARSON NARNAUL, HARYANA	•	
PIN	√1123100tinn		000000

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.