

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013. **Tel:** 91-22-6291 8111 **email :** <u>infoengg@lloyds.in</u>, website: www.lloydsengg.in **CIN** : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2023/71

29.04.2023

The Department of Corporate Services,	The National Stock Exchange of India
BSE Limited	Limited
27th Floor, P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 001	Bandra (East), Mumbai - 400 051
Scrip Code: 539992	Symbol: LSIL

Dear Sir/Madam,

Sub: Intimation towards Issue of duplicate 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 issue of duplicate Share Certificate, the details of which are given below:

Folio Number	Name of the Shareholder	Old Certificate Number	New Certificate Number	Distinctive Nos.	No. of Shares
0910399	GANESH SAWANT	2694	83275	424098 - 424505	408

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

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari Company Secretary



Meenakshi Pansari <mapansari@lloyds.in>

Issuance of duplicate share certificate Intimation -Unit - LLOYDS STEELS INDUSTRIES LIMITED FV1-DD16

1 message

bssduplicate <bssduplicate@bigshareonline.com>

Fri, Apr 28, 2023 at 3:53 PM

To: mapansari@lloyds.in

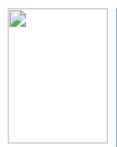
Cc: bsstransactions <bss.transactions@bigshareonline.com>, bssduplicate <bssduplicate@bigshareonline.com>, bhagwan
bhagwan@bigshareonline.com>

Dear Sir / Madam

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS STEELS INDUSTRIES LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
GANESH SAWANT	0910399	2694	83275	424098 - 424505	408

We are considering the date of issue of certificate as 28-04-2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.



BSSDUPLICATE

Bigshare Services Pvt. Ltd

S6 – 2 Pinnacle Business Park, Mahakali Caves road, Next to Ahura Centre , Andheri (E) , Mumbai 400093, Maharashtra | India.

Attentive | Able | Adaptive

BIGSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).