Regd. Office and Works: Piot 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: 05th April, 2023

To,

Corporate Relations Department,
BSE Limited
Phirozo Josipobboy Towars

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

To,

Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSEI),
205 (A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 512455

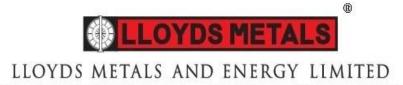
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (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.	Name of the	Folio	Certificate	Distinctive Number(s)		Number	
No.	Shareholder	Number(s)	Number	From	То	of Shares	
1.	Singh Pushpendra	0204218	3781	4547891	4548890	1000	

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



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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.

For & on behalf of Lloyds Metals and Energy Limited

Trushali Shah Company Secretary Encl: a/a



Trushali Shah <tdshah@lloyds.in>

Duplicate Share Intimations Received On: 20230405 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0204218

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

Wed, Apr 5, 2023 at 4:19 PM

To: Tdshah@lloyds.in

Cc: riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@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 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	3781	4547891	4548890	0204218	1000	SINGH SUMAN	SINGH PUSHPENDRA	

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

Regards,

Bigshare Services Pvt. Ltd.



Dup

To

Date: 21/03/2023

LLOYEDS METALS AND ENERGY LIMITED Plot No. A 1-2,, MIDC Area, ,Ghugus, Chandrapur District Maharashtra- 442505
Tel. No. 07172-285099

Sub: REGARDING LOSS OF SHARE CERTIFICATES

Dear Sir,

621376



I Suman Singh W/o Pushpendra Singh Age 66 years, residing at: Nahar Nursing Home, Bharhut Nagar, Satna (M.P.) 485001.

I have 1000 Shares of LLOYEDS METALS AND ENERGY LIMITED in physical form Folio No - 0204218 Name of Share holders Smt. Suman Singh joint Name Pushpendra Singh

Details as bellow:

FOLIO	CERT NO	DIST FROM	DIST TO	SHARES
0204218				1000

Please be informed that original Share certificate is Lost.

So, I request you to please sent procedure of issue duplicate share certificate.

Regards

S. Silyh ...

9329371006

Pushpendra Single