



## 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: 24<sup>th</sup> January, 2024**

**To,**

**BSE Limited**

The Corporate Relationship Department

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 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 ("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	First Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Gautam Ghosh	Sarmistha Ghosh	0182915	4871	57,11,711	57,12,710	1,000

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.

**For & on behalf of Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary**  
**Encl: a/a**



Trushali Shah &lt;tdshah@lloyds.in&gt;

## Loss Of Share Certificate(s) Intimation Received On : 20240123 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0182915

1 message

bssduplicate@bigshareonline.com &lt;bssduplicate@bigshareonline.com&gt;

Tue, Jan 23, 2024 at 6:56 PM

To: Tdshah@lloyds.in

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

Dear Sir/Ma'am,

Kindly ignore our previous mail as there was no attachment for request letter from Shareholder for Loss of Shares / Request for Duplicate Share Certificate & request you to refer this mail for loss of shares intimation to Stock Exchange.

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](http://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	4871	5711711	5712710	0182915	1000	GAUTAM GHOSH	SARMISTHA GHOSH	

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

Regards,

Bigshare Services Pvt. Ltd.

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To,  
Mr. Sujit Halder,  
Client Coordinator,  
Bigshare Services Pvt. Ltd.

11 th January,2024  
Salt Lake, Kolkata

Sub: Forwarding letter for issuance of duplicate Share Certificate.

Dear Sir,

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I had previous communication with you via email regarding the subject mentioned above. In that email on 9 th December,2023 , you have categorically asked me to submit a list of additional documents ( the copy of that email is attached) for the issue of duplicate share Certificate.

Following your instructions, I do hereby submit all the documents in a chronological order which have been asked to submit. Please extend your helping hand to get a duplicate share Certificate in digital form.

Thanks and regards,

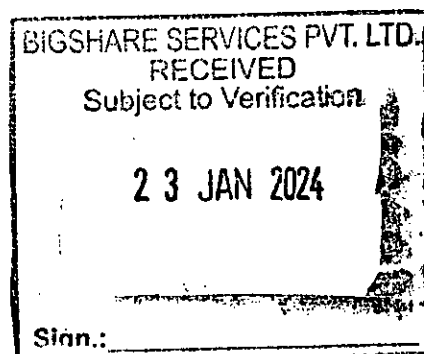
*Gautam Ghosh*

Gautam Chandra Ghosh

LIST OF DOCUMENTS ATTACHED:

1. Request letter for issue of duplicate share certificate.
2. Form A -A notarized affidavit for issuance of Duplicate share certificate
3. Form B - A notarized Indemnity in presence of two witnesses.
4. The full names and signatures of the witnesses are updated in form B.
5. Self attested copy of PAN and Aadhaar cards of the two witnesses.
6. Shareholders self attested copy of PAN cards.
7. Shareholders self attested copy of Aadhaar Cards
8. Shareholders self attested copy of Telephone Bill ( Jio landline )
9. Self attested copy of CML.
10. Old address proof ( HB-7/7 , Sector-III, Salt Lake, Kolkata, West Bengal)
11. Acknowledgement of Police complaint with rubber seal of the police Station.
12. Full page paper cut of the advertisement as per link format Published in Business Standard News Paper on 14 th Dec'2023 .

Additional Documents (5): Completed ISR-4, ISR-1, ISR-2, SH-13 forms and an Original canceled cheque as per ISR-2 form.



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From : Gautam Chandra Ghosh & Sarmistha Ghosh  
Current Address : EE-118, Flat No- 5, Sector-II, Salt Lake,  
Kolkata-700091, West Bengal  
Mobile Number : 9831479689 & 9831708308  
Email ID : [gautamcghosh@gmail.com](mailto:gautamcghosh@gmail.com) & [ghoshes@gmail.com](mailto:ghoshes@gmail.com)

To  
M/s Bigshare Services Pvt. Ltd.  
Office No. S6-2, 6th Floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri ( East), Mumbai - 400093

Sub: Request for issuance of a duplicate Share Certificate of Lloyd Metals and Energy Ltd. bearing Folio No. 182915, Certificate No. 4871, Distinctive No. From 5711711 To 5712710 ( 1000 Shares) in the name of Gautam Chandra Ghosh and Sarmistha Ghosh.

Dear Sir(s),

In respect to the subject mentioned above I would like to state that initially I had 100 equity shares of face value Rs.10/- each bearing folio NO. 182915, certificate number 00092108 and distinctive numbers 013745134 to 013745233 of Lloyd Metals and Engineers issued on 17/04/1995 and after stock splitting on 27/10/2007, the number of shares has been increased to 500 units of face value 2/- each having Certificate No.010209, distinctive numbers 006090916 to 006091415 and again further splitting of stocks the number of shares increased to 1000 units of face value Rs.1/- each, Certificate No. 4871 and distinctive No. 5711711 to 5712710. Unfortunately, the last Share Certificate has been lost /misplaced from my custody and is no longer available to me.

I shall be highly obliged if you would kindly issue me a duplicate share certificate for the lost/ misplaced one.

In this connection I would like to mention further that my correct name is Gautam Chandra Ghosh and an affidavit in this regard has already been sent to you for your favorable consideration and necessary action. However, a photocopy of that affidavit is also attached.

Thanks and regards,

*Gautam Ghosh*  
Gautam Chandra Ghosh  
*Sarmistha Ghosh*  
Sarmistha Ghosh  
09/01/2024