



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 : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2021/92

16.11.2021

| | |
|--|---|
| The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 | The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, 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 an intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited, regarding loss of share certificate, the details of which are given below:

| Folio Number | Name of the Shareholder | Certificate Nos. | Distinctive Nos. | | No. of Shares |
|--------------|-------------------------|------------------|------------------|---------|---------------|
| | | | From | To | |
| 0034061 | MITHAWALLA SAROJ H | 42316 | 6630128 | 6630841 | 714 |

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

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.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari
Company Secretary

Encl. as above

Speed. Em 840545728 JM

Dup pro

From:

Milan H. Mithawala

D-410, Mahindra Housing Colony,

Sant Dnyaneshwar Marg,

Near Ganesh Mandir, Borivali (East),

Mumbai - 400066.

DU17

214982

Date: 10 / 10 / 2021

To,

Bigshare Services Pvt Ltd

1st Floor, Bharat Tin Works Building,

Opp. Vasant Oasis, Makwana Road,

Marol, Andheri (East),

Mumbai - 400059.

550922



Unit : Lloyds Steel Industries Limited

Folio No. : 034061

Sub : Request for Duplicate cum Transmission.

Ref. No. : BSS/LSN/SUNT/211444/198463 Date.09/09/2021

Dear Sir,

This is with refer to your letter dated.09/09/2021, I hereby enclosed following documents for above said captioned subject:

Duplicate

1. Attested copy of FIR /Police complain for loss of share certificates.
2. Indemnity Bond on Rs.500/- NJS Paper duly Notarised.
3. Affidavit on Rs.100/- NJS Paper duly Notarised.
4. Original News Paper Advertisement for loss of share certificates.

Transmission

1. Application for Transmission.
2. Notarised Copy of Death Certificate of deceased Shareholders.
3. Self-attested copy of my PAN Card & Aadhaar Card.
4. Questionnaire Form
5. Legal Heir Certificate issued by Municipal Counsellor.
6. Surety's attested copy of PAN Card, Aadhaar Card & Latest IT Challan Copy.
7. Witnesses Self-attested copy of PAN Card & Aadhaar Card.
8. Signature attestation by Bank.
9. Original Cancel Cheque.

Please request you to issue Duplicate & transmit shares in my name at your earliest.

Thanking you,

Yours faithfully,

(Milan H. Mithawala)

Encl : As above.

Fwd: Duplicate Share Intimations Received On : 20211115 LLOYDS STEELS INDUSTRIES LIMITED FV1 Folio no: 0034061

Meenakshi Pansari <mapansari@lloyds.in>
Draft

Tue, Nov 16, 2021 at 10:26 AM

----- Forwarded message -----

From: <bssduplicate@bigshareonline.com>

Date: Mon, Nov 15, 2021 at 2:33 PM

Subject: Duplicate Share Intimations Received On : 20211115 LLOYDS STEELS INDUSTRIES LIMITED FV1 Folio no: 0034061

To: <nvpatkar@lloyds.in>

Cc: <ganesh@bigshareonline.com>, <jibu@bigshareonline.com>, <joyv@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 STEELS INDUSTRIES LIMITED FV1 | 42316 | 6630128 | 6630841 | 0034061 | 714 | MITHAWALLA SAROJ H | MITTHAWALLKA HASMUKHLAL | |

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

Regards,

Bigshare Services Pvt. Ltd.

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