

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

Scrip Code : 539992	Symbol: LSIL
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
The Department of Company Commisses	The National Ctuals Freehouse of India

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	Name of the	Certificate	Distincti	No. of	
Number	Shareholder	Nos.	From	То	Shares
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

EM 840545728 FM

Milan H. Mithawala D-410, Mahindra Housing Colony, Sant Dnyaneshwar Marg.

Near Ganesh Mandir, Borivali (East),

Mumbai - 400066.

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.

Unit

: Lloyds Steel Industries Limited

Folio No.: 034061

: 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.

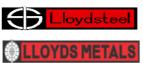
Please request you to issue Duplicate & transmit shares in my name at your earliest.

Thanking you,

Yours faithful

(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.

