



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: 22nd June, 2023

To,

**Corporate Relations Department,
BSE Limited**

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 shareholders, the details of which are given below:

Sr. No.	Name of the Shareholder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Janakiram C	0158640	4056	4838401	4839400	1000

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.



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We are enclosing herewith the intimation letter which we have received from our Registrars and Share Transfer Agent - Bigshare Service Private Limited and Shareholders 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>

Loss Of Share Certificate(s) Intimation Received On : 20230622 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0158640

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

Thu, Jun 22, 2023 at 4:42 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	4056	4838401	4839400	0158640	1000	JANAKIRAM C		

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

Regards,

Bigshare Services Pvt. Ltd.

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DUP

From,

JANAKIRAM C
#28, Desai Garden,
Vasanthapura Main Road,
Near Manasa Theater,
Konanakunte Cross,
Doddakallasandra,
Bangalore - 560062
Ph: 9844057449
E Mail: janakiram@jr-associates.in

Bangalore
14-06-2023

To,

The Manager
Bigshare Services Pvt Ltd.
Unit: LLOYDS METALS & ENERGY LTD
Mumbai

633044

Sir,



Sub: CHANGE OF ADDRESS/ PROCEDURE FOR DUPLICATE / UPDATION OF KYC
Unit: LLOYDS METALS & ENERGY LTD
Folio No: 0158640

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With reference to the above subject, I hereby inform you that take a note in change of address and also inform you that I am not in possession of original share certificates for the above said company and folio. Do give me the latest procedure for duplicate along with status of holdings such as certificate no, distinctive nos & no of shares. '

Enclosing herewith my self attested copy of Pan, Aadhar card, CML, ISR-1, ISR-2 & SH-13 along with original cancelled cheque leaf for updation of KYC of the above said company and folio.

Do the needful & awaiting for a quick reply.

Thanking you,

Yours faithfully,

(JANAKIRAM C)

Old Address

#149, 4th Cross,
Hanumanth Nagar,
Bangalore - 560019

