



## 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: 11<sup>th</sup> July, 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), 2<sup>nd</sup> 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**

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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	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Ram Das Hada	0175404	5310	6770211	6771210	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 &lt;tdshah@lloyds.in&gt;

## Loss Of Share Certificate(s) Intimation Received On : 20230710 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0175404

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

Mon, Jul 10, 2023 at 6:36 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](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	5310	6770211	6771210	0175404	1000	RAM DAS HADA		

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

Regards,

Bigshare Services Pvt. Ltd.

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241K

Dup + B13

**Bigshare Services Private Limited**

Office No S6-2, 6th floor Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East) Mumbai - 400093

Date: / / 2023

Sir/Madam,

Unit: Lloyds Metals and Energy Limited

Folio no. / DP ID Client ID: 0175404

Shareholders: Ram Das Hada

Subject: Duplicate & transmission of shares

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Mr. Ram Das Hada held few shares in the above-mentioned folio number. Unfortunately, Mr. Hada passed away on 16/04/2021 leaving behind his wife Manju Hada and his son Varun Hada.

The shares were in physical form and the certificate is misplaced however we are getting regular dividend warrants but we are not able to update KYC and other formalities required for transmission of shares.

Kindly share the current status of the shares and details of present shareholding (post bonus or split if any) like number of shares, distinctive number, certificate number etc. information required for KYC updation and send me the format of the documents required to get the duplicate & transmission done.

Kindly guide us the process for duplicate & transmission of shares for the above-mentioned shareholding.

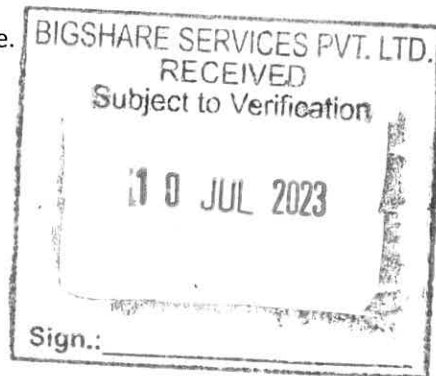
Kindly find the KYC documents required for the same.

Kindly do the needful at the earliest.

Thanking You,

Yours faithfully,

✓ Sign  
Manju Hada  
Manju Hada



Enclosures:

1. Inquiry letter
2. Death certificate of Ram das Hada.
3. Self-attested copy of the Aadhaar and PAN card of Manju Hada.
4. Self-attested copy of the Aadhaar and PAN card of Nominee Varun Hada.
5. Self-attested copy of the Aadhaar and PAN card of Witness Aman Hada.
6. ISR 1,2,4, SH - 13
7. Cancel Cheque
8. Client Master List

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