



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: 14th September, 2022

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), 24th 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 certificates by a 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.	Babusingh Tomar	0378186	2669	3264081	3265080	100
2.	Ramanlal Kanjibhai Parmar	0343358	1541	1777641	1778640	100

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 <tdshah@lloyds.in>

Duplicate Share Intimations Received On : 20220912 -LLOYDS METALS AND ENERGY LIMITED FV 1-Folio no: 0343358

bssduplicate <bssduplicate@bigshareonline.com>

Tue, Sep 13, 2022 at 10:53 AM

To: Tdshah@lloyds.in

Cc: bss.transactions@bigshareonline.com, Harisha@bigshareonline.com, bssduplicate@bigshareonline.com, prasadm@bigshareonline.com, bhagwan@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](https://www.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 FV 1	1541	1777641	1778640	0343358	100	RAMANLAL KANJIBHAI PARMAR		

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

Regards,

Bigshare Services Pvt. Ltd.

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Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 22/07/2022

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available):

1208 1600 4661 2847

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN <u>ACVPP6302M</u>	Specimen Signature
Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Account	<div style="border: 2px solid black; padding: 5px; text-align: center;"> BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification Unclaimed Suspense 12 SEP 2022 Sign: _____ </div>
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement	
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios	
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission	
<input type="checkbox"/> Transposition (Mention the new order of holders here)		

590392

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	<u>Lloyds Metals & Energy Ltd.</u>
Folio Number	<u>DP/ID/ & Client ID: 0343358</u>

Name(s) of the security holder(s) as per the certificate(s)	1. <i>Ramanlal Kanjibhai Parmar</i> 2. — 3. —
Certificate numbers	<i>3153 1541</i>
Distinctive numbers	<i>1777641 - 1778640</i>
Number & Face value of securities	<i>1000</i> <i>Face Value 1 Rs.</i>

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
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- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	<i>✓</i> <i>R. Parmar</i>	<i>✓</i> —	<i>✓</i> —
Name	<i>Ramanlal Kanjibhai</i> <i>Parmar</i>	<i>✓</i> —	<i>✓</i> —
Full address	<i>✓</i> <i>Plot No. 112/1</i> <i>Sector-3A, Gandhinagar</i> <i>Gujarat, 382006</i>	—	—

PIN

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.





Trushali Shah <tdshah@lloyds.in>

Duplicate Share Intimations Received On : 20220912 -LLOYDS METALS AND ENERGY LIMITED FV 1-Folio no: 0378186

bssduplicate <bssduplicate@bigshareonline.com>

Tue, Sep 13, 2022 at 10:45 AM

To: Tdshah@lloyds.in

Cc: bss.transactions@bigshareonline.com, Harisha@bigshareonline.com, bssduplicate@bigshareonline.com, prasadm@bigshareonline.com, bhagwan@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](https://www.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 FV 1	2669	3264081	3265080	0378186	100	BABUSINGH TOMAR		

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

Regards,

Bigshare Services Pvt. Ltd.

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Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: ___/___/___

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available):

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN <u>AEUPT9108B</u>	Specimen Signature
Nomination / Declaration to Opt-out	<u>BS TamQ</u>

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant boxes)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

WIGS TAKE SERVICES PVT. LTD.
RECEIVED
 Subject to Verification
 12 SEP 2022
 Sign.: 590389

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	<u>HOYDS METALS & Engineers Limited</u>
Folio Number	<u>378186</u>

Name(s) of the security holder(s) as per the certificate(s)	1. 2. 3.
Certificate numbers	00112377
Distinctive numbers	015772034 TO 015772133
Number & Face value of securities	100 Shares 10 Rs Face Value

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ B S Tamar	✓	✓
Name	✓ BABU Singh S Tamar	✓	✓
Full address	✓ Room no 17115 Vijay Nagar Chaul community Marol marol Road Andheri E Mumbai 400059		

PIN	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
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After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.