



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: 02nd November, 2023

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSE)

205 (A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai - 400070

MSEI Scrip ID: LLOYDSME

Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the 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 (“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 | Name of the Joint Holder | Folio Number (s) | Certificate Number | Distinctive Number(s) | | Number of Shares |
|---------|-------------------------|--------------------------|------------------|--------------------|-----------------------|---------|------------------|
| | | | | | From | To | |
| 1. | Suroop Ahmad | - | 0230863 | 652 | 727641 | 728640 | 1000 |
| 2. | Gupta Lalita N | Gupta Navin Kumar | 0275310 | 2091 | 2472151 | 2473150 | 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 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 : 20231101 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0230863

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

Wed, Nov 1, 2023 at 8:19 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 | 652 | 727641 | 728640 | 0230863 | 1000 | SUROOP AHMAD | | |

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

Regards,

Bigshare Services Pvt. Ltd.

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Request Letter for Details of Shares and Dividend

To,

Date: 10-04-2023

Bigshare Services Pvt. Ltd

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059

Phone No.: 022 - 40430200 / 62638200

Email: investor@bigshareonline.com

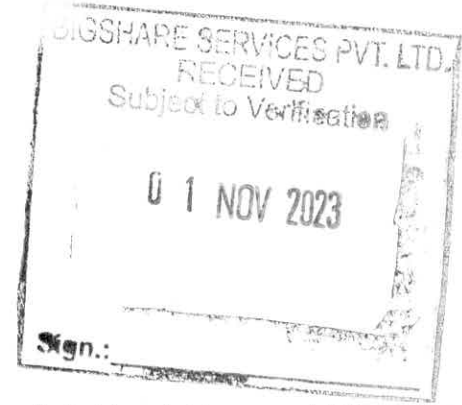
Unit: LLOYDS METALS AND ENERGY LIMITED

Subject: - Request Letter for Details of Shares and Dividend

Folio No.: 230863

659075

Dear Sir,



This is with reference to the captioned subject regarding details of shares and dividend, I/we would like to put forth the following:

Please note that I/we hold shares in your company bearing above mentioned Folio No. and **the original Shares certificates are Lost**. Therefore as a shareholder of your company I/we request you to confirm the below-mentioned details:

1. As on date number of shares in the above-mentioned folio along with dividend details whether moved to IEPF or unpaid.
2. The share certificate number and distinctive number for the documentation process along with the status of delivered/ Undelivered or transferred to IEPF.
3. **Duplicate formats along with Certificate Number, Distinctive Number.**

Further noted that I/we hereby authorize M/s Muds Management Private Limited to extract, apply and receive any information on my behalf and to do all such acts, deeds and things which are necessary for the recovery of aforesaid shares.

In this regard, I/we hereby attach all documents as required by you.

1. Self-Attested copy of PAN card of shareholder,
2. Self-Attested copy of Aadhar card of shareholder,
3. ISR 1,
4. ISR 2,
5. Original cancelled cheque.
6. ISR 3

For further queries, contact me at 7827450231/7834930908 or Email recovery_shares@muds.co.in / rihan100ansari@gmail.com

Thanking you in anticipation,


Suroor Ahmad

Address: F-111/B, Gali No-10, West Jawahar Park, Laxmi Nagar, East Delhi, Shakarpur, Delhi-110092

Contact: 7834930908

Email: rihan100ansari@gmail.com



Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20231101 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0275310

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

Wed, Nov 1, 2023 at 8:28 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.

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| Client Name | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name | JH 1 | JH 2 |
|--------------------------------------|----------|---------------|--------------|-----------|----------|----------------|-------------------|------|
| LLOYDS METALS AND ENERGY LIMITED FV1 | 2091 | 2472151 | 2473150 | 0275310 | 1000 | GUPTA LALITA N | GUPTA NAVIN KUMAR | |

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

Regards,

Bigshare Services Pvt. Ltd.

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26/10/23

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To

Bigshare Services P. Ltd.

SG-2 Pinnacle Busi. Center.
Anandhari (R)

659057

Number: 400093.

D/S Re V Unit Lloyds Metals & Energy Ltd
Folio No. - 0275310

2) Request for issue of dup. Certificate

3) Request for updating KYC.

We enclose herewith full documents
as desired to do the needful :-

1. Copy of FIR with Cateba police Sta
- 2) 2 Add. in News daily - Free Press Journal.
- 3) Form A. on Stamp paper
- 4) Form B. on Stamp paper
- 5) ISR-4 duly filled by us
- 6) IIR-1 & PSR-2 - duly filled & signed.
- 7) Cancelled cheques of Lalita N. Gupta
- 8) eML copy of HOPC Securities.
- 9) PAN cards & Aadhaar card copies
of Gupta Lalita N & Gupta Navin Kumar

Pl. act & do the needful - Update KYC
to issue dup share Cert. of 1000 shares
(RV 1.00).

Thank you.

Yours Sincerely,

Lalita
Gupta Lalita N. / Gupta Navin Kumar
M. 9820083498