



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: 01st June, 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 Shareholder	First Joint Holder	Folio Number(s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Rama Kant Mishra	Geeta Mishra	0153095	732	811641	812640	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 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 : 20220530 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0153095

1 message

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

Mon, May 30, 2022 at 6:41 PM

To: Tdshah@lloyds.in

Cc: sherwin@bigshareonline.com, manjeev@bigshareonline.com, prasadm@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 METALS AND ENERGY LIMITED FV1	732	811641	812640	0153095	1000	RAMA KANT MISRA	GEETA MISRA	

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

Regards,

Bigshare Services Pvt. Ltd.

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From:
Folio /DPIDCLID: 0153095 DV33
Rama Kant Misra & Geeta Misra
R/O 9/33 old, 27/33 new, Lowther Road,
George Town,
Allahabad-211002.
Mobile no.8004165630



To,
BIGSHARE SERVICES PVT LTD
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East)
Mumbai-400059.

576798

Sub: 'Issue of Duplicate Share Certificate' of LLOYDS METALS AND ENERGY LIMITED.

Dear Sir

In compliance of your Letter no. BSS/LMN/SUNT/214541/201604 dated.10/11/2021 we are placing on record the requisite documents for issuance of duplicate Share Certificate of LLOYDS METALS AND ENERGY LIMITED. The detail thereof is being given below:-

Folio No.	Share Certificate No.	Distinctive Nos.	Shares
0153095	732	811641 - 812640	1000

List of requisite Documents:-

1. The copy of Police Complaint signature & seal of the Police Station along with General Diary.
2. The Indemnity Bond & affidavit executed and Notarized on Stamp Paper of Rs.500 and Rs. 100 respectively.
3. An advertisement published in an English Newspaper national daily (Full sheet of page no. 07 Hindustan Times caption 'Notice' in Fourth Column)
4. Self attested copy of Pan, Aadhar and voter id
5. Signature attestation by HDFC Bank Ltd.
6. An Affidavit for Change of signature.
7. Self-attested copy of Electricity Bill.
8. Self-attested copy of Pan & Aadhar card of witnesses.
9. Original cancelled cheque leaf along with copy of joint account HDFC Bank Pass Book of shareholders.

It is requested that esteemed BIGSHARE SERVICES PVT LTD May kindly provide us the consignment number & other details so that consignment sent by the Company may be tracked.

Date: 23 - 05 -2022

R.K. Misra

(Rama Kant Misra)
R/O 9/33 old, 27/33 new, Lowther Road,
George Town,
Allahabad-211002.
Mobile no: 8004165630