



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: 15th February, 2024

To,

BSE Limited

Corporate Services Department Corporate

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Communications Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Sub: Intimation regarding Issue of Duplicate Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding issue of Duplicate Share Certificate (s) to the following Shareholders:

Sr. No.	Name of Shareholder	First Joint Holder	Second Joint Holder	Folio Number (s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	Number of Shares
1.	Nilkanth Keshav Gokhale	Anant Nilkanth Gokhale	Anita Anant Gokhale	02,39,488	3,333	5,389	40,58,831 – 40,59,830	1,000

The above said Share Certificates has been issued on 15th February, 2024 upon receipt of documents in order from the above Shareholders. You are requested to please take the same on record and inform the Stakeholders accordingly.

For & on behalf of Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary
Place: Mumbai



Trushali Shah <tdshah@lloyds.in>

Issuance of duplicate share certificate Intimation-Unit -LLOYDS METALS AND ENERGY LIMITED FV1-0239488-DD63

1 message

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

Thu, Feb 15, 2024 at 3:18 PM

To: Tdshah@lloyds.in

Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS METALS AND ENERGY LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
NILKANTH KESHAV GOKHALE JT1-ANANT NILKANTH GOKHALE JT2-ANITA ANANT GOKHALE	0239488	3333	5389	4058831- 4059830	1000

We are considering the date of issue of certificate as 15/02/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.