

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: 04th October, 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 (MSEI) 205 (A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070 MSEI Scrip ID: LLOYDSME

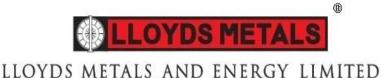
Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 shareholder the details of which are given below:

Sr.	Name of the	Folio	Certificate	Distinctive	Number(s)	Number of
No.	Shareholder	Number (s)	Number	From	То	Shares
1.	Archana Sirpaul	0184667	486	540641	541640	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 <tdshah@lloyds.in>

Tue, Oct 3, 2023 at 8:07 PM

Loss Of Share Certificate(s) Intimation Received On : 20231003 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0184667

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

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	486	540641	541640	0184667	1000	ARCHANA SIRPAUL		

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

Regards,

Bigshare Services Pvt. Ltd.

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Dup Bated 311/9/2023

The Registrar

Bigshare Services Pvt. Ltd

1st Floor, Bharat Tin Works Building

Opp Vasant Oasis, Makwana Road

Marol, Andheri (East), Mumbai - 400059

652230

Subject: - regarding procedure of issue Duplicate share, Folio No :- 0184667

Dear Sir/Madam

I Archana Sirpaul r/o Krishna Nagar, Ambala Cantt -133001 share holder of LLOYDS METALS AND ENERGY LIMITED under folio no - 0184667.

I already update my KYC details via ISR -1, ISR-2 and ISR -13. Now I want to know the procedure to issue me duplicate share certificate of LLOYDS METALS AND ENERGY LIMITED.

I request you to please share the checklist of documents and forms, which will help me to get duplicate share certificate via my registered email or via post.

I shall be very thankful to you.

Regards

1/2/hone sieba Archana Sirpaul

Folio No. :- 0184667

Mobile No :- 9896041286

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Sign.:	1000		ie in the	- Ale

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