www.lloydsengg.in

A CIN: L28900MH1994PLC081235

Date: 23-11-2023

RS/LLOYDSENGG/BSEL-NSEL/2023/220

The Department of Corporate Services,	The National Stock Exchange of		
BSE Limited	India Limited		
27th Floor, P.J. Towers, Dalal Street, Mumbai	Exchange Plaza, Bandra Kurla		
- 400 001	Complex,		
	Bandra (East), Mumbai - 400 051		
Scrip Code: 539992	Symbol: LLOYDSENGG		

Dear Sir/Madam,

Sub: Intimation towards Issue of duplicate Share Certificate under Regulation 39(3) of 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, this is to inform you that the Company has received intimation from our Registrar and Share Transfer Agent - Bigshare Services Private Limited, regarding issue of duplicate Share Certificate, the details of which are given below:

Folio Number	Name of the Shareholder	Old Certificate Number	New Certificate Number	Distinctive Nos.	No. of Shares
0266507	S KALPAGAM	42076	83306	6596148-6596215	68
	JT1-L V SWAMINATHAN				
	JT2-IYER VAIDYANATHAN				

We are enclosing herewith the intimation letter which we have received from our Registrars and share Transfer Agent - Bigshare Service Private Limited for your kind information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully, For LLOYDS ENGINEERING WORKS LIMITED (Formerly known as Lloyds Steels Industries Limited)

RAHIMA SHAIKH COMPANY SECRETARY & COMPLIANCE OFFICER ACS: 63449

‡ Works

: Plot No. A-5/5, MIDCIndustrial Area, Murbad, District Thane - 421401| +912524 222271| +9195456 54196



Rahima Shaikh <rahima.shaikh@lloyds.in>

Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0266507-DD47

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

Tue, Nov 21, 2023 at 8:10 PM

To: rahima.shaikh@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 ENGINEERING WORKS 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
S KALPAGAM JT1-L V SWAMINATHAN JT2-IYER VAIDYANATHAN	0266507	42076	83306	6596148- 6596215	68

We are considering the date of issue of certificate as 21/11/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.