



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: 07th October, 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 certificate by the below shareholder, the details of which are given below:

Sr. No.	Name of the Shareholder	First Joint Holder	Folio Number(s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Manish Dharia	Nilesh Dharia	0138606	2126	2534151	2535150	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>

Duplicate Share Intimations Received On : 20221006 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0138606

1 message

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

Fri, Oct 7, 2022 at 11:17 AM

To: Tdshah@lloyds.in

Cc: harisha@bigshareonline.com, bss.transactions@bigshareonline.com, prasadm@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	2126	2534151	2535150	0138606	1000	MANISH DHARIA	NILESH DHARIA	

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

Regards,

Bigshare Services Pvt. Ltd.

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NILESH VIJENDRA DHARIA
ROOM NO 902 ,9 TH FLOOR, URVASHI BUILDING SAYANI ROAD. MUMBAI 400025
Mob: 8850343151 email: ndharia74@gmail.com

Date : 28/09/2022

To
BIGSHARE
UNIT: **Lloyds Metals and Energy Ltd.**
S6-2, 6th Floor, Pinnacle Business Park, Next to A,
City Mumbai 400093

594464

State
Maharashtra
Dear Sir,

Sub : Loss of share certificate **Lloyds Metals and Energy Ltd.**

I , am holding 1000 Equity Shares of Rs. 10 each. **Lloyds Metals and Energy Ltd.**
This is to inform you that the following share certificate(s) has been lost/ misplaced by me/us

Folio No.	Certificate No.	Distinctive No(s)	No. of Shares
0138606			1000

We request you to please note the above and intimate me/us the procedure for issue of duplicate share certificate.

I/we confirm that the above mentioned share certificate(s) are not sold/ pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my/our knowledge and belief.

Thanking you,

Yours faithfully,

Signature of sole/first holder)

(NILESH VIJENDRA DHARIA

