Regd. Office and Works: Piot 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: 13th October, 2023

To,

BSE Limited

The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

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

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

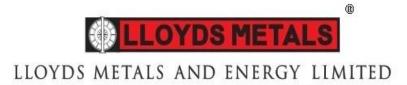
Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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	Name of the	Folio	Certificate	Distinctive Number(s)		Number
No.	Shareholder	Joint Holder	Number (s)	Number	From	То	of Shares
1.	Debasish Bose	Deba Brata	0181552	4832	5662711	5663710	1000
		Bose					

The duplicate share certificate will be issued only after compliance of required formalities.



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

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>

Loss Of Share Certificate(s) Intimation Received On: 20231012 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0181552

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

Thu, Oct 12, 2023 at 6:09 PM

To: Tdshah@lloyds.in

 $\label{lem:combigshareonline.com} \textbf{Cc: riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@bigshareonline.com, bhagwan.com, bhagwan.com, bhagwan.com, bhagwan.com, bhagwan.com, bhagwan.com, bhagwan.com, bhagwan.com, bhagwan.com, bha$

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.

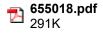
Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS METALS AND ENERGY LIMITED FV1	4832	5662711	5663710	0181552	1000	DEBASISH BOSE	DEBA BRATA BOSE	

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

Regards,

Bigshare Services Pvt. Ltd.



Date: 29.09.2023.

FROM! DUP PROBLE DE BASISH BOSE

CF-118, SECTOR-1, SALTLAKE,
BIDHANNAGAR, KOLKATA-700064.

WOOT BENGAL.

M/S. Bigshare Services Private dimited.

S-6-2, 6th Floor, Pinnacle Business Park.

Next to Ahura Centre, Mahakali Coves Road,
Andhesi (East), Mumbai-400093.

8UB: Issue of Duplicate Share Certificatesign:

REF:- 0"LOYDS METALS & ENERGY LTD. @ Folio No.: 0181552

3 Certificate No.: 4832 (4) Dist. Nos:- 5662711 to 5663710

6 No. of Shares: 1000 Nos.

Sir, 655018

In respect to above subject and references Kindly issue dupliale share Costificate which has been lost/misplaced by our. The required documents enclosed herewith for example af dupliante shares montioned below:

D update Kyc FORM ISR-1 duly filled up.

3 Self attested Pan Copy of both the Share Holders.

3) Self attested Cpy of Aadhar as address proof of both Share Holders.

Original Cancelled Cheque.

(6) Signature Verification en FORM ISR-2 by both Share Holders.

6 Old Address Proof of the 1st Holder (Gelf attested Driving Liance).

F Nomination Form 8H-13 duly filled up.

(8) Client Master List (CML) of Demat Account.

1 Investor Service Request Form - 4 (ISR-4) duly filledup.

(10) Form A- Affidavit en Stamp Paper B. 100 + for insuance of duplicate Share Costificate I duly Notarised.

(1) Form B - Indeminity Bond in Stamp Poper B. 500/- for invance of duplicate Share Contificate duly Motorised.

12 Original FIR/Complaint lo de de with Bidhannagar Police Station (North) for lost of the said Share Contificate.

(3) Advertisement en Timesof India" for 1088 of share Certificate. Kindly 100K into this matter and do the needful.

With Boot Regards. Debasish Book.

(DEBASISH BOSE) 9748463706