



## 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: 13<sup>th</sup> 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), 2<sup>nd</sup> 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. No.	Name of the Shareholder	Name of the Joint Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Debasish Bose	Deba Brata Bose	0181552	4832	5662711	5663710	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 &lt;tdshah@lloyds.in&gt;

## 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

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](http://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.

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291K

FROM:

DEBASISH BOSE  
CF-118, SECTOR-1, SALT LAKE,  
BIDHANNAGAR, KOLKATA-700064.  
West BENGAL.

Date:- 29.09.2023.

To

M/S. Bigshare Services Private Limited,  
8-6-2, 6<sup>th</sup> Floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East), Mumbai - 400093.



SUB: Issue of Duplicate Share Certificate

REF:- ① "LLOYDS METALS & ENERGY LTD. ② Folio No.: 0181552  
③ Certificate No.: 4832 ④ Dist. Nos:- 5662711 to 5663710  
⑤ No. of Shares: 1000 NOS.

Sir,

655018

In respect to above subject and references kindly issue duplicate Share Certificate which has been lost/misplaced by ours.  
The required documents enclosed herewith for issue of duplicate Shares mentioned below:-

- ① Update KYC FORM ISR-1 duly filled up.
- ② Self attested Pan Copy of both the Share Holders.
- ③ Self attested Copy of Aadhar as address proof of both Share Holders.
- ④ Original Cancelled Cheque.
- ⑤ Signature Verification in FORM ISR-2 by both Share Holders.
- ⑥ Old Address Proof of the 1<sup>st</sup> Holder (Self attested Driving Licence).
- ⑦ Nomination Form SH-13 duly filled up.
- ⑧ Client Master List (CML) of Demat Account.
- ⑨ Investor Service Request Form - 4 (ISR-4) duly filled up.
- ⑩ Form A - Affidavit in Stamp Paper Rs.100/- for issuance of duplicate Share Certificate duly Notarised.
- ⑪ Form B - Indemnity Bond in Stamp Paper Rs.500/- for issuance of duplicate Share Certificate duly Notarised.
- ⑫ Original FIR/Complaint lodged with Bidhannagar Police Station (North) for loss of the said Share Certificate.
- ⑬ Advertisement in "Times of India" for loss of Share Certificate.

Kindly look into this matter and do the needful.

With Best Regards,

Debasish Bose.

(DEBASISH BOSE)

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