www.lloydsengg.in

▲ CIN: L28900MH1994PLC081235

Date: 28.05.2024

RS/LLOYDSENGG/BSEL-NSEL/2023/376

The Department of Corporate Services, BSE Limited	The National Stock Exchange of India Limited	
27th Floor, P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla	
Mumbai - 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 Certificat e Number		No. of Shares
0311706	ALKA TANDON	8434	83354	1498906-1499041	136

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



Isiltrainee cs <lsiltrainee.cs@lloyds.in>

Fwd: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0311706-DD95

1 message

Rahima Shaikh <rahima.shaikh@lloyds.in>
To: lsiltrainee cs <lsiltrainee.cs@lloyds.in>

Mon, May 27, 2024 at 4:10 PM

----- Forwarded message ------

From: bssduplicate <bssduplicate@bigshareonline.com>

Date: Mon, 27 May 2024, 14:49

Subject: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0311706-DD95

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
ALKA TANDON	0311706	8434	83354	1498906 - 1499041	136

We are considering the date of issue of certificate as 27/05/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.