



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: 26th April, 2024

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

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	First Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Debashis Datta Roy	Semanti Datta Roy	0354139	4787	56,16,711	56,17,710	1,000
2.	Shubhada Subhash Mahadik	-	0129852	3483	42,19,331	42,20,330	1,000

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

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 : 20240425 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0354139

1 message

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

Fri, Apr 26, 2024 at 11:44 AM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@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	4787	5616711	5617710	0354139	1000	DEBASHIS DATTA ROY	SEMANTI DATTA ROY	

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

Regards,

Bigshare Services Pvt. Ltd.

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Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240425 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0129852

1 message

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

Fri, Apr 26, 2024 at 11:49 AM

To: Tdshah@lloyds.in

Cc: riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com

Dear Sir/Ma'am,

Kindly ignore our previous mail for Loss of Shares Intimation as there was not attachment for request letter from the shareholder for the same & request you to refer this mail for Loss of Shares Intimation to Stock Exchange. We regret this inconvenience caused to you.

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.

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Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS METALS AND ENERGY LIMITED FV1	3483	4219331	4220330	0129852	1000	SHUBHADA SUBHASH MAHADIK		

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

Regards,

Bigshare Services Pvt. Ltd.

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Deep Poo

To
Lloyds Metals & Energy Limited
Regd. Office : Plot A1 & A2
MIDC Industrial Area
Ghugus – 442505, CHANDARPUR

Sub: Request Letter for issuing of Duplicate Share Certificate.

Sir,

687269

We are the joint holders (Debashis Datta Roy & Semanti Datta Roy) hold 1000 shares of Lloyds Metals & Energy Limited bearing Regd. Folio No.0354139, Certificate No.4787, Distinctive No.(s) 5616711-5617710. During the shifting time we lost the above share certificate from our custody.

For issuing duplicate share certificate we send all required documents for further processing.

Thanking you,

Yours faithfully,

Debashis Datta Roy

(Debashis Datta Roy)

Date : 08.04.2024

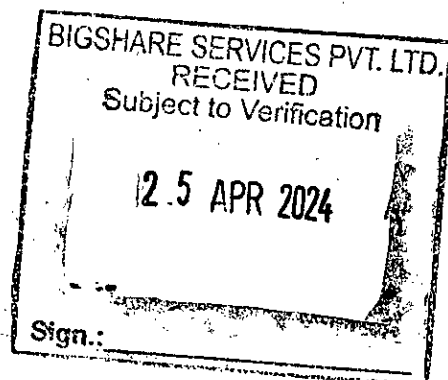
Place : Kolkata

Semanti Datta Roy

(Semanti Datta Roy)

Communication Address :

3/86, Chittaranjan Colony,
P.O. – Jadavpur University,
Kolkata – 700 032
Tel. No.98303 17077
E-mail ID : debasishdattaroy@gmail.com





LLOYDS METALS AND ENERGY LIMITED

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Sr. No. : 1856

Date: 20/02/2024

Name of the First Holder : SHUBHADA SUBHASH MAHADIK
Address : 401 RAMKRISHNA CHS NR RATIONING
GODOWN PATHARLI RD GOGRASSWADI
DOMBIVALI
PINCODE - 421201

Name of the Joint Holder 1 :

Name of the Joint Holder 2 :

Folio No. : 0129852

Number of Shares : 1000

Dear Shareholder,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Hope this communicate finds you in safe and good health. We thank you for your continued patronage as a shareholder of the Company.

SEBI has vide circular dated March 16, 2023 mandated:

- (I) Furnishing of details of PAN, mobile number, bank account details, specimen signature and nomination by holders of physical securities; and
- (ii) In case of non-updation of KYC details as mentioned in Point (I), dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

We have observed from our records that you have not furnished / updated complete details as mentioned above in point (I), hence we request you to furnish the details/documents (Form No. ISR-1, ISR-2, ISR-3, ISR-4 & Form No. SH-13 / 14) as applicable to our RTA's office address mentioned at the end of this letter.

You are requested to submit above mentioned documents along with share certificate to your DP (Depository Participant) where you have Demat Account to get these shares demated.

You may get in touch with our RTA for any queries or assistance in this regard:

M/s. Bigshare Services Private Limited
Office No. S6-2, 6 th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai - 400093
Tel.: (022) 6263 8200/222 (From 10:00 a.m. to 5:00 p.m. on all working days)

Format of the forms mentioned above, are provided hereunder. The same can also be downloaded from the website of R & T at <https://www.bigshareonline.com/Resources.aspx> and Company's website at <https://www.lloyds.in/investor-contact/>

You can register your details on Bigshare iConnect portal by clicking on the link <https://iconnect.bigshareonline.com/Account/Login>, which helps you to check your holdings and manage services smoothly and also track your requests and complaints.

Thanking you,
For Lloyds Metals and Energy Limited

Sd/-
Trushali Shah
Company Secretary & Compliance Officer
Membership No. A61489
Encl: as above