



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: 12th December, 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), 2nd 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.	Shivsamb Narsingrao Honrao	Narsing Ramling Honrao	0318884	3392	4118331	4119330	1000

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.



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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 : 20221212 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0318884

1 message

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

Mon, Dec 12, 2022 at 4:48 PM

To: Tdshah@lloyds.in

Cc: harisha@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 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	3392	4118331	4119330	0318884	1000	SHIVSAMB NARSINGRAO HONRAO	NARSING RAMLING HONRAO	

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

Regards,

Bigshare Services Pvt. Ltd.

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206K

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Date: 05/12/2022

To,

The Registrar,

Lloyds Metals And Energy LTD.

Ghugus, Chandrapur

602841

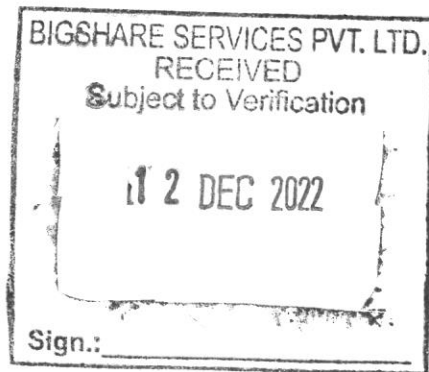
Subject : To Eliminate the joint holders name, generate duplicate certificate and dematerialise them

Respected Sir,

I Shivsamb Narshingrao Honrao holds one thousand shares of your company having folio number 0318884 with joint holder late MR. Narsing Ramling Honrao who died on 5/5/2020. It's my humble request to eliminate the joint holders name and as original share certificate is missing so, please generate it's duplicate certificate and dematerialise them to my demat account.

Thanking you!

Your's faithfully



S. Honrao
Shivsamb Narshingrao Honrao
Folio number 0318884
At post tondar tq.Udgir
dist. Latur Pin.413517

Enclosure

- 1) FIR copy (original)
- 2) Affidavit (original)
- 3) Adhar card (Zerox copy)
- 4) PAN (Zerox copy)
- 5) Bank a/c signature verification (original)
- 6) CML form (original for demat a/c details)
- 7) Death certificate (Notarize) (Joint holder's)