



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: 15th December, 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

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	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Saifur Rehman Khan	0462527	296	324641	325640	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.

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 : 20231214 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0462527

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

Thu, Dec 14, 2023 at 8:07 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@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	296	324641	325640	0462527	1000	SAIFUR REHMAN KHAN		

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

Regards,

Bigshare Services Pvt. Ltd.

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Dup p^{no}

To,
Bigshare Service Pvt Ltd.
Office No S6-2, 6th floor Pinnacle Business Park
Next to Ahura Centre, Mahakali Caves Road
Andheri (East) Mumbai - 400093.

Request letter.

Subject :- To get Duplicate share certificate/Letter of Confirmation
UNIT: LLOYDS METAL AND ENERGY LIMITED FV-1
Folio No.: 0462527

665476

Respected Sir,

This is to inform you that I Saif ur Rehman Khan has holding 1000 shares of Lloyds metal and Energy limited with face value 1.

We had talk earlier through letter. and you told me to provide certain documents. so as per your requirement I am providing you those documents.

- ① Request letter
- ② Form A - Affidavit for issuance of Duplicate share
- ③ FORM B - Indemity for issuance of Duplicate securities
- ④ Witness Aadhar & Pan card self Attested
- ⑤ Allotment letter.
- ⑥ Electricity Bill

kindly proceed my Application so that I get my securities

Thanking you
Yours Sincerely.

Saif ur Rehman Khan

ADDRESS :- 2138, Ahata Kaley Sahib
Gali Qasim Jan Bahimaran
Delhi - 110006.

Mob :- 9971409567

Email :- mobileworlddel@gmail.com.

Dated :- 7/12/23

