



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: 04th July, 2023

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 shareholders, 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.	Vijay Vasant Rao Kulkarni	Vaishali Vijay Kulkarni	0242411	3399	4125331	4126330	1000
2.	Vaishali Kulkarni	Vijay Kulkarni	0242403	0242403	4124331	4125330	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 Shareholders 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 : 20230703 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0242411

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

Mon, Jul 3, 2023 at 7:07 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 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	3399	4125331	4126330	0242411	1000	VIJAY VASANTRAO KULKARNI	VAISHALI VIJAY KULKARNI	

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

Regards,

Bigshare Services Pvt. Ltd.

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UNIT: LLOYDS METALS & ENERGY LTD.



VIJAY VASANTRAO KULKARNI
[1201860000649125]
Doctor Colony,
Burudgaon Road,
Ahmednagar-414001.
Date: 23-06-2023

To,
Company Secretary & Compliance Officer,
Membership No. A61489.

Ref: Sr.No :1968
Folio No: 0242411
Number Of Shares: 1000

634826

Sub: (1) Issuance Of Duplicate Fresh Share Certificate,
(2) Furnishing Of PAN, KYC details and Nomination.

Dear Sir,

I Vijay Vasantao Kulkarni, I have lost the original physical share certificates and request you to please Issue me the duplicate share certificates with the changes as mentioned.

I am enclosing herewith the Death Certificate of the Second Shareholder (Vaishali V Kulkarni) Holder and request you to remove the name of the deceased person and send the fresh share certificates. I am also enclosing herewith my dmat A/C Statement.

Also please send us detail procedure for issue of duplicate share certificate (If Required at your end).

Please also send the Pending Dividend if any.

Yours Faithfully

Vijay Vasantao Kulkarni



Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20230703 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0242403

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

Mon, Jul 3, 2023 at 7:07 PM

To: Tdshah@lloyds.in

Cc: riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@bigshareonline.com, Bssduplicate@bigshareonline.com

Dear Sir/Ma'am,

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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	3398	4124331	4125330	0242403	1000	VAISHALI KULKARNI	VIJAY KULKARNI	

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

Regards,

Bigshare Services Pvt. Ltd.

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DUP

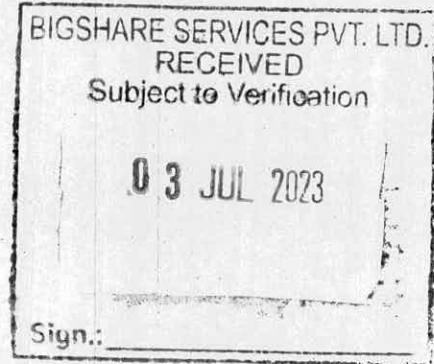
UNIT: LLOYDS METALS & ENERGY LTD.

VIJAY VASANTRAO KULKARNI
[1201860000649125]
Doctor Colony,
Burudgaon Road,
Ahmednagar-414001.
Date: 23-06-2023

634827

To,
Company Secretary & Compliance Officer,
Membership No. A61489.

Ref: Sr.No :1967
Folio No: 0242403
Number Of Shares: 1000



Sub: (1) Issuance Of Duplicate Fresh Share Certificate,
(2) Furnishing Of PAN, KYC details and Nomination.

Dear Sir,

I Vijay Vasant Rao Kulkarni, I have lost the original physical share certificates and request you to please Issue me the duplicate share certificates with the changes as mentioned.

I am enclosing herewith the Death Certificate of the First Shareholder (Vaishali V Kulkarni) Holder and request you to remove the name of the deceased person and send the fresh share certificates. I am also enclosing herewith my dmat A/C Statement.

Also please send us detail procedure for issue of duplicate share certificate (If Required at your end).

Please also send the Pending Dividend if any.

Yours Faithfully

Vijay Vasant Rao Kulkarni