



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: 27th 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	Folio Number(s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Panchm Ramesh	0152153	1367	1588641	1589640	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 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 : 20221227 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0152153

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

Tue, Dec 27, 2022 at 12:58 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	1367	1588641	1589640	0152153	1000	PANCHM RAMESH		

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

Regards,

Bigshare Services Pvt. Ltd.

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DUP

From,
Panchal Amrish
8/45, Asha Apartment,
Nr. Kiran Park,
Nava vadaj,
Ahmedabad: 380 013

Date 20/12/2022

To,

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

605091

Subject: Issue of New certificate of Lloyds Metal and Engineering Ltd of Face Value of Rs 1
Unit: Lloyds Metals and Energy Ltd.
Folio No. : 0152153

Dear Sir,

I have 1000 Shares of Lloyds Metals and Energy Ltd having Folio No. 0152153. I have not received the new certificate or misplaced the shares. There is also a typing mistake in the name of holder in share certificate as "Panchm Ramesh" instead of "Panchal Amrish". So please guide me to get duplicate share certificate and to correct spelling mistake in the name of holder in share certificate.

Thanking you,

With Regards,

A. T. Panchal
(Panchal Amrish)

Encl.

1. A Photocopy of PAN Card
2. A Photocopy of Aadhar Card

