



## 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: 25<sup>th</sup> May, 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), 24<sup>th</sup> 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 certificates by a Shareholder, the details of which are given below.:

Sr. No.	Name of Shareholder	Folio Number(s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Sandeep Gupta	0490556	342	380641	385640	5000

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 &lt;tdshah@lloyds.in&gt;

## Duplicate Share Intimations Received On : 20220525 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0490556

1 message

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

Wed, May 25, 2022 at 4:55 PM

To: Tdshah@lloyds.in

Cc: sherwin@bigshareonline.com, manjeev@bigshareonline.com, prasadm@bigshareonline.com, joyv@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](http://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	342	380641	385640	0490556	5000	SANDEEP GUPTA		

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

Regards,

Bigshare Services Pvt. Ltd.

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195K

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Date - 19/5/22

To  
The Concerned Person  
Bigshares Services Pvt Ltd

DU-32

Subject – **Issue Duplicate Share Certificate**

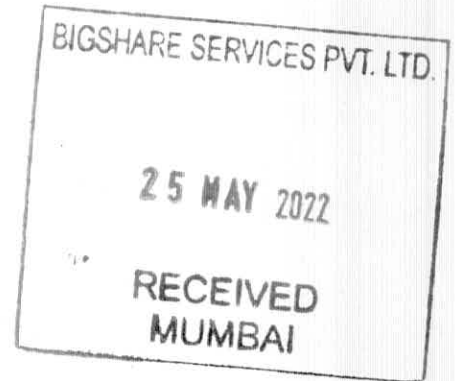
576204

Dear Sir,

Received your Letter dated 02.03.2022 with regard to New Share Certificate of 5000 Shares. I am unable to locate the New Share Certificate and the same now is Lost/Missing. So, requesting you to issue a Duplicate Share Certificate.

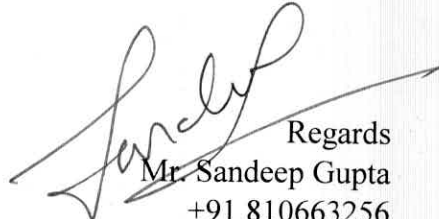
The Information of required by your goodself is as follows –

Unit: LLOYDS METALS AND ENERGY LIMITED FV1  
Folio/DPIDCLID: 0490556  
Name of Share Holder – Mr. Sandeep Gupta  
Name of Company- Lloyds Metals and Energy Limited  
Folio Number – 0490556  
Certificate Number – 342  
Distinctive Number From – 380641  
Distinctive Number To – 385640  
Shares – 5000



In your Letter dated 02.03.2022 (enclosed herewith) you required some additional documents. The same is enclosed herewith which are as follows –

1. Copy of Letter from Bigshare Services Pvt Ltd to Mr. Sandeep Gupta dated 02.03.2022
2. True Copy of Complaint No. 13227087072200082 in Sector-40 Police Station, Gurugram on dated 18.05.2022 providing Lost Missing Original Share Certificate Document mentioning all Share Certificate details.
3. Advertisement on 27.04.2022 in Jansatta Newspaper and Financial Express providing all required details as per the Format provided by your goodself
4. Form ISR-1
5. Form ISR-2
6. Form ISR-4
7. Affidavit executed on Rs. 100/-
8. Indemnity Bond executed on Rs. 200/-
9. Copy of Electricity Bill
10. Copy of Aadhar Card of Mr. Sandeep Gupta
11. Copy of Pan Card of Mr. Sandeep Gupta
12. Details of DEMAT Account Number

  
Regards  
Mr. Sandeep Gupta  
+91 810663256

[aadiprop105@gmail.com](mailto:aadiprop105@gmail.com)

D-105, South City 1, Sector-41, Gurugram, Haryana -122001