

## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office: Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013. Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email: infoengg@lloyds.in, website: www.lloydsengg.in CIN: L28900MH1994PLC081235

PRRG/LSIL/BSEL/2019/216

29.11.2019

The Deputy General Manager,

Department of Corporate Services, The Bombay Stock Exchange Limited, 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.

Sub: Intimation towards Loss of Share Certificate under Regulation 39(3) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 539992

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation from our Registrar and Share Transfer Agent - Bigshare Services Private Limited, regarding loss of share certificates by a shareholder, the details of which are given below:

Folio Number	Name of the Shareholders	Certificate Nos.	Distinct	No. of	
			From	To	Shares
0010701	Rashmi Sharma	19568	3082467	3082534	68

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 for your kind information and record.

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MUMBAI

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P. R. Ravi Ganesan

CFO & Company Secretary

Encl: A/a.



K.V. Satheeshkumar <satheeshkumar@lloyds.in>

## Fwd: Duplicate Share Intimations Received On: 20191128

1 message

Nandkumar Patkar <nvpatkar@llovds.in>

To: "K.V. Satheeshkumar" <satheeshkumar@lloyds.in>, Meenakshi Pansari <mapansari@lloyds.in>

Fri, Nov 29, 2019 at 10:33 AM

 Forwarded message — From: <bssduplicate@bigshareonline.com>

Date: Thu, Nov 28, 2019 at 1:48 PM

Subject: Duplicate Share Intimations Received On: 20191128

To: <nvpatkar@lloyds.in>

Cc: <vijay@bigshareonline.com>, <jibu@bigshareonline.com>, <joyv@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 beeindia.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
LLOYDS STEELS INDUSTRIES LIMITED FV1	19568	3082467	3082534	0010701	68	RASHMI SHARMA

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

Regards,

Bigshare Services Pvt. Ltd.



Sender notified by Mailtrack



DUP

Date: November 22, 2019

The Bigshare Services Pvt. Ltd. 1" Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marot, Andheri (East) Mumbai-400059 Maharashtra India.

Sub: For issuing duplicate share certificate

Ref: No.211119001

ID:- 0010701

502576

Sir.

With reference to above it is to state that I possess certain shares of your company. Pursuant to letter No.REM20000018255/012335/ Date: 30-1-2019 (copy enclosed), I found that my share certificate has been lost.

Kindly issue me a duplicate share certificate. Please let me know the method/ procedure for issue of duplicate share certificate.

Thanking you,

Yours Sincerely,

(Rashmi Sharma) K-39, Income Tax Colony, Tonk Road Durgapura, Jaipur Rajasthan 302018

