



## 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: 26<sup>th</sup> September, 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**

**Head- Listing & Compliance**

**Metropolitan Stock Exchange of India Limited (MSEI)**

205 (A), 2<sup>nd</sup> floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai - 400070

**MSEI Scrip ID: 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.	Rachana Agarwal	0144851	920	1015641	1016640	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 &lt;tdshah@lloyds.in&gt;

## Loss Of Share Certificate(s) Intimation Received On : 20230925 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0144851

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

Mon, Sep 25, 2023 at 6:02 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](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	920	1015641	1016640	0144851	1000	RACHANA AGARWAL		

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

Regards,

Bigshare Services Pvt. Ltd.

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DOSS

To,  
Bigshare Services Pvt Ltd  
**UNIT: - LLOYDS METALS & ENERGY LIMITED.**  
Office No-S6-2, 6<sup>TH</sup> Floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East) Mumbai-400093.

Date 13/09 2023  
Place- New Delhi

From,  
**RACHANA DALMIA**  
H-23, Green Park, Extension,  
Hauz Khas, South Delhi-110016

650858

**Sub: - Updation of KYC details, Signature, Address, Name change & Issue of Duplicate Shares.**  
**Unit: - Lloyds Metals & Energy Limited, Folio No-0144851.**  
**Ref No- BSS/LMN/NIK/246403/233099, Dated On-29/06/2023.**

Dear Sir/Ma'am,

This is with reference to your Letter Ref No-BSS/LMN/NIK/246403/233099, Dated On-29/06/2023; I am submitting the documents as per your requirement.

Following documents are attached with letter:-

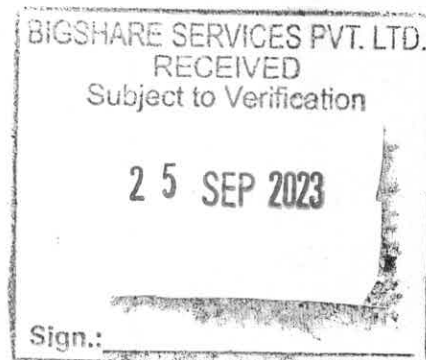
1. Request Letter.
2. GAZETTE Notification duly notarized.
3. Form ISR-1 for KYC Details updation.
4. Form ISR-2 for signature updation with original cancelled cheque.
5. Form ISR-3 for opting-out nomination.
6. Form ISR-4 for Duplicate of Shares.
7. Affidavit of Rs.100/- on NJSP for Duplicate of Shares duly notarized
8. Indemnity Bond of Rs.500/- on NJSP for Duplicate of Shares duly notarized
9. Self attested copy of Pan Card & Aadhaar Card of the witnesses
10. Self attested copy of Pan Card & Aadhaar Card of the holder
11. Client Master List (CML).

12. FIR

13. NEWSPAPER ADVERTISEMENT.

Your early action in this matter is highly appreciated.

Regards



Rachana Dalmia

**RACHANA DALMIA**

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