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: 26th June, 2023

Τo,

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

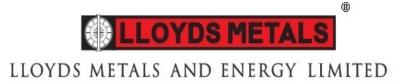
Dear Sir/Madam,

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.	Name of the	Folio	Certificate	Distinctive	Number	
No.	Shareholder	Number (s)	Number	From	То	of Shares
1.	Anandiben	0382051	1491	1724641	1725640	1000
	Patel					

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 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: 20230626 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0382051

1 message

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

Mon, Jun 26, 2023 at 6:13 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	1491	1724641	1725640	0382051	1000	ANANDIBEN PATEL		

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

Regards,

Bigshare Services Pvt. Ltd.





ANANDIBEN PATEL PLOT NO:6, DEVARSHI SOCIETY, NR. RELIANCE CROSS ROAD, KUDASAN, GANDHINAGAR.382421

TO. LLOYDS METALS AND ENERGY LIMITED PLOT NO: A-12, MIDC AREA, GHUGUS, CHANDRAPUR, MAHARASHTRA-442505

633625

SUB: LLOYDS MATELS REQUIEST DUPLICATE SHARE CERTIFICATE

Dear Sir.

I have a received your latter Date-27/04/2023 is for folio number -0382051

I ANANDIBEN PATEL

My address is: Plot No:6, Devarshi Society,

NR. Reliance cross road,

Kudasan, Gandhinagar-382421

MY PAN NO:ANFPP6731M

Mobile no:9989088411

E Mail id: mahaendranpatel1961@gmail.com.

That, I have a 1000 shares of folio no:382051 in

My Lloyds Metals and Energy Limited.

In my single name: ANADIBEN PATEL.

I request to you I have a apply for issue of duplicate certificates.

I have a atteched with this letters:

- 1. FORM ISR-4
- 2. FORM –A AFFIDAVIT
- 3. FORM -B INDEMNITY
- 4. ORIGINALCLIENT MASTER
- 5. UPDATION LETTER OF ISR DETAILS COPY.

so, please do needful. Given a as per as earliest. Thanks.

YOURS FAITHFULLY,

A.M. Patel

(ANANDIBEN PATEL)

