



## 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: 11<sup>th</sup> January, 2024**

**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**

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018  
for the Quarter ended 31<sup>st</sup> December, 2023**

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Dear Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> December, 2023, based on the certificate received from “**Bigshare Services Private Limited**” (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a. The Securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b. The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Lloyds Metals and Energy Limited**

**Trushali Shah**

**Company Secretary**

**Encl: a/a**

**Ref No.: BSS/Reg 74(5)/2024**

**Date: 06/01/2024**

LLOYDS METALS AND ENERGY LIMITED  
A2, 2nd FLOOR,  
MADHU ESTATE,  
PANDURANG BUDHKAR MARG,  
LOWER PAREL,  
MUMBAI – 400013

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2023**

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st Dec 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**