Regd. Office and Works: Piot 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: 23rd July, 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: 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.	Name of the	Folio	Certificate	Distinctive	Number of	
No.	Shareholder	Number (s)	Number	From	То	Shares
1.	Mallika K R	0215945	4258	5046401	5047400	1,000

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 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 <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On: 20240722 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0215945

1 message

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

Mon, Jul 22, 2024 at 8:01 PM

To: Tdshah@lloyds.in

Cc: bssduplicate@bigshareonline.com, sonal@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com

Dear Sir/Ma'am,

Kindly ignore our previous mail for Loss of Shares Intimation as there was not attachment for request letter from the shareholder for the same & request you to refer this

mail for Loss of Shares Intimation to Stock Exchange. We regret this inconvenience caused to you.

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	4258	5046401	5047400	0215945	1000	MALLIKA K R		

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

Regards,

Bigshare Services Pvt. Ltd.



From,

Dup

BIGSHARE SERVICES PVT

RECEIVED
Subject to Verification

2 2 JUL **2024**

Malleka. K. R Hat no 302, uma Bhagaualte Withwas fielde, udupa compound, udupi-576101

699634

J0 ,

Lloyds netals and knergy limited

subject: Requiest for iduplicate share certificates of lloyds netals & knergy limited

bring to your kind volice that we dost the sloyds wetals & energy limited physical shaves numbers 1000 folio no. 0215945

Dubluate shave certifiate, so that I can submit the same for Demat

Thanking you

yours faithfully,

Jan h. N.