



## 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: 30<sup>th</sup> January, 2023**

To,

**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), 2<sup>nd</sup> 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 shareholders, the details of which are given below:

Sr. No.	Name of the Shareholder	First Joint Holder	Folio Number(s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Sunder Rajan	Beena Rajan	0416266	2944	3584331	3585330	1000
2.	Neelam	-	0233706	1094	1211641	1212640	1000
3.	Pravin D Parmar	Dhirajlal D Parmar	0400611	1851	2127641	2128640	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 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 &lt;tdshah@lloyds.in&gt;

**Duplicate Share Intimations Received On : 20230130 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0416266**

1 message

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

Mon, Jan 30, 2023 at 5:11 PM

To: Tdshah@lloyds.in

Cc: harisha@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	2944	3584331	3585330	0416266	1000	SUNDER RAJAN	BEENA SUNDER	

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

Regards,

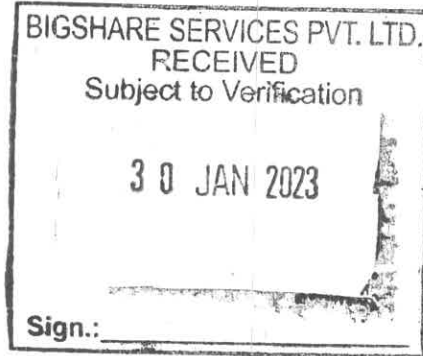
Bigshare Services Pvt. Ltd.

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25th January, 2023

To,  
The Company Secretary,  
Lloyds Metals & Engineers Ltd.,  
Mumbai.

Dear Madam,



This is further to our communication with you regarding the shares of Lloyds Metals & Engineers Ltd.

We hold 100 shares of Lloyds Metals & Engineers Ltd. having a face value per share of Rs. 10 bearing Folio No. 0416266 and Certificate No. 00117502. (Attached herewith please find the original share certificate of the company)

We understand that the face value of these shares have since then changed. We however don't seem to have received the final, revised certificate. Could you please arrange to send us the duplicate of the certificate in case already sent, since we have not received the same.

As desired by you we are attaching herewith the copies of the PAN and Aadhar cards of both the holders, along with all the documents such as CDR 1, CDR 2, CDR 3 duly filled, as required by you.

We are also not sure whether the address in the Company's records are updated. Our previous address was: 203, Suman, 2nd Floor, Swastik Park, Chembur, Mumbai 400071.

Our current address (for the past 25 years is): B 105, First floor, AmbarLokRachana, Amar Nagar, Dargah Road, Mulund West, Mumbai 400082.

Please update our address in your records as suitable, allot the revised Share Certificate to us and convert these physical shares into Demat form.

Do revert in case of any clarifications.

Thanks a lot.

Best Regards,



Sunder Rajan



Beena Sunder



Trushali Shah &lt;tdshah@lloyds.in&gt;

**Duplicate Share Intimations Received On : 20230130 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0233706**

1 message

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

Mon, Jan 30, 2023 at 4:59 PM

To: Tdshah@lloyds.in

Cc: harisha@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	1094	1211641	1212640	0233706	1000	NEELAM		

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

Regards,

Bigshare Services Pvt. Ltd.

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Dup

D0106

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Request Letter for Details of Shares and Dividend

Date: - 10/11/2022

To,

Bigshare Services Pvt. Ltd,  
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,  
Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059  
Phone No.: 022 - 40430200 / 62638200  
Email: investor@bigshareonline.com



Unit: Lloyds Metals And Energy Ltd  
Subject: - Request Letter for Details of Shares and Dividend  
Folio No.: 0233706

609793

Dear Sir,

This is with reference to the captioned subject regarding details of shares and dividend, I/we would like to put forth the following:

Please note that I/we hold shares in your company bearing above mentioned Folio No. and **the original Shares certificates are Lost**. Therefore as a shareholder of your company I/we request you to confirm the below-mentioned details:

1. As on date number of shares in the above-mentioned folio along with dividend details whether moved to IEPF or unpaid.
2. The share certificate number and distinctive number for the documentation process along with the status of delivered/ Undelivered or transferred to IEPF.
3. Duplicate formats along with Certificate Number, Distinctive Number.

Further noted that I/we hereby authorize M/s Muds Management Private Limited to extract, apply and receive any information on my behalf and to do all such acts, deeds and things which are necessary for the recovery of aforesaid shares.

In this regard, I/we hereby attach all documents as required by you.

1. Self-Attested copy of PAN card of shareholder,
2. Self-Attested copy of Aadhar card of shareholder,
3. ISR 1, ISR 2, . ISR 3
4. Original canceled cheque.

For further queries, contact me at 8005786059/7827450231 or Email recovery\_shares@muds.co.in / Prakashjai1566@gmail.com

Thanking you in anticipation,

BIRMA DEVI  
Address: PURANA BUS STEND ROAD CHOPDA DHARMASALA KE PICHE WARD N,16 SURATGARH GANGANAGAR RAJASTHAN 335804  
Contact: 8005786059  
Email: Prakashjai1566@gmail.com



Trushali Shah &lt;tdshah@lloyds.in&gt;

## Duplicate Share Intimations Received On : 20230130 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0400611

1 message

bssduplicate@bigshareonline.com &lt;bssduplicate@bigshareonline.com&gt;

Mon, Jan 30, 2023 at 4:59 PM

To: Tdshah@lloyds.in

Cc: harisha@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	1851	2127641	2128640	0400611	1000	PRAVIN D PARMAR	DHIRAJLAL D PARMAR	

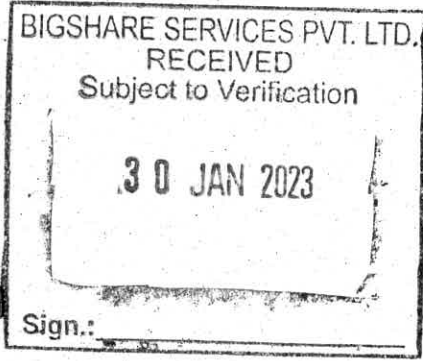
Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

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Dup pro



D0101

Date : 19/01/2023  
 From : Pravinbhai Devjibhai Parmar  
 65 , Krushna Dham Society ,  
 Near Pragati Nagar , vesu ,  
 Piplod , SVR College ,  
 Surat -395007 , Gujarat

609789

To : Bigshare Services Pvt. Ltd,  
 Unit ; Lloyds Metals and Energy Ltd  
 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri  
 (East), Mumbai, Maharashtra, 400059

Subject- Submission of Duplicate Procedure Folio No. 0400611

Respected Sir/Madam,


Folio No.	Certificate No.	Distinctive Nos.	No of Shares
0400611	0001851	0002127641-0002128640	1000


With ref to above share certificate has been misplaced by us , therefore as per recent sebi guidelines circular we are submitting duplicate procedure as per sebi format. Kindly check the below mention documents for issue of duplicate shares.

- ISR- 1 with copy of self attested Pan & adhar of Both Holder.
- ISR-2 of Both holders with original unsigned cancel cheque
- SH-13
- ISR 4
- Affidavit duly notarized for issue of duplicate shares .
- Indemnity bond notarized for issue of duplicate shares.

Kindly acknowledge the same and do needful for issue of duplicate shares .

Thanking you

  
 Pravinbhai Devjibhai Parmar

  
 Dhirajlal Devjibhai Parmar

Encl :