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: 27th March, 2023

Τo,

Corporate Relations Department,
BSE Limited
Phirage Jaciachhov Towars

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

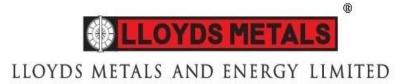
BSE and MSEI Scrip ID: LLOYDSME

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(s)		Number
No.	Shareholder	Number(s)	Number	From	То	of Shares
1.	Namit Kishore	0397032	5063	5934711	5935710	1000
	Sinha					

The duplicate share certificate will be issued only after compliance of required formalities.



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

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>

Duplicate Share Intimations Received On: 20230327 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0397032

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

Mon, Mar 27, 2023 at 4:45 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.

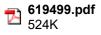
Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS METALS AND ENERGY LIMITED FV1	5063	5934711	5935710	0397032	1000	NAMIT KISHORE SINHA		

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

Regards,

Bigshare Services Pvt. Ltd.



Form ISR-4

Dup Process

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

0012	6	619499		Date:	.//	-
A. Mandatory Documents / de I / We are submitting the follow Depository Participant to demate of issuance of Letter of Confirm relevant, refer to the instructions)	ving docume erialize my / ation, receiv	ents / details our securitie	s and unders within 12	ertake to 20 days fro	request the om the date	2
Demat Account No. (If available)	e): 🛭 🤊	5 6	6	5	1 4	
Provide Client Master List Participant*	(CML) of y	our Demat	Account	from the	Depository	1
 Provide the following details, circular dated November 03, 2 			available w	vith the RT	A (see <u>SEB</u>	<u>[</u>
PAN Nomination / Declaration to Opt	-out	Specime	en Signatur	е		
Homination / Beclaration to opi	- Juli		and the same of th			
* (Your address, e-mail address, folio from the information available above details for all your folios. circular dated November 03, 2021 B. I / We request you for the form	le in your CN In this regard	/IL). You can d, please ref	authorize er to and u	the RTA to	update the	9
Issue of Duplicate certificate	•	L Claim Accour		nclaimed	Suspense	
Replacement / Renewal / E	xchange of	☐ Endors	ement	1	RE SERVIC RECEIVI	ification
Sub-division / Splitting o	f securities	☐ Conso	lidation of	•	2 7 MAR	
Consolidation of Securities of	ertificate 🛭	Transn	nission			
Transposition (Mention the	new order o	f holders here	?)	Sign.:	and the second s	
C. I / We are enclosing certific	ate(s) as det	ailed helow*	*.			
Name of the Issuer Company	LLOY!			ANDE	MERGY (Botimo
Folio Number	0393				1	
				Home Reserves	Page 1	L

Name(s) of the security	1. NAMIT KISHORE SINIHA				
holder(s) as per the	2.				
certificate(s)	3.				
Certificate numbers	010572 5063 (New)				
Distinctive numbers	5934711 to 5935710				
Number & Face value of	1000 Shares				
securities	lot face value				

^{**} Wherever applicable / whichever details are available

D. Document / details required for specific service request:

Duplicate securities certificate

II.

Claim from Unclaimed Suspense Account

Securities claimed	1000	(in numbers)
0 3.	one thousand	(in words)

IV.

Endorsement

VI.

Consolidation of securities certificate/Folios

VII. Transmission

VIII.

Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	Narenda Winner Sinks	V	7
Name	VNavendra Kishore Sinha.	√ ·	\
Full address	V Jagsivan Lane, Jagat Nazayan Road, Kadam Kuan, Patna-800003		

*				
PIN.		7 (3)	Viliano a la maria de la maria della	
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E	1			

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.