

Date: 16th May, 2024

To,
The Department of Corporate Services,
BSE Limited
27th Floor, P.J. Towers, Dalal Street, Mumbai - 400
001
Scrip Code: 539992

To,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: LLOYDSENGG

To,
Company Secretary and Compliance Officer
Lloyds Engineering Works Limited
(Formerly known as Lloyds Steels Industries Limited)
A2, 2nd Floor, Madhu Estate, Pandurang,
Budhkar Marg, Lower Parel, Mumbai 400013

**Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and
Takeover) Regulations, 2011**

Dear Sir / Madam,

I, Ravi Agrawal promoter of the Company's Holding Company ("the buyer") wish to intimate you that I have purchased via Open Market 58,471 Equity Shares of face value Re. 1/- each i.e., 0.005% paid-up capital of Lloyds Engineering Works Limited ("LEWL" / "the Company") from Mrs. Renu Gupta, Promoter of the Company.

I enclose herewith a disclosure of change in my shareholding in the company as Annexure-A. The above transaction would not alter the overall promoter and promoter group shareholding in the Company and shall remain the same even after the above proposed transaction. I request you to kindly take this to your record.

Thanking You,
Yours faithfully,

Ravi Agrawal
Date: 16th May 2024
Place: Mumbai

Annexure-A
Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

1.	Name of the Target Company (TC)	Lloyds Engineering Works Limited (<i>formerly known as Lloyds Steels Industries Limited</i>)		
2.	Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the acquirer	Buyer: Ravi Agarwal PAC: Please refer to Annexure B		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of:				
	a) Shares carrying voting rights	00.00	0.00	0.00
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
	c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
	Total (a+b+c+d)	00.00	0.00	0.00
Details of acquisition/ sale				
	a) Shares carrying voting rights acquired/ sold	58,471	0.005	0.005
	b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
	d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
	e) Total (a+b+c+d)	58,471	0.005	0.005

	After the acquisition/sale, holding of:			
	a) Shares carrying voting rights	58,471	0.005	0.005
	b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
	c) VRs otherwise than by shares	N.A.	N.A.	N.A.
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
	e) Total (a+b+c+d)	58,471	0.005	0.005
6.	Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
7.	Date of acquisition /sale of shares/ warrants / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15 th May, 2024		
8.	Equity Share capital / total voting capital of the TC before the said acquisition /sale	Rs. 1,14,46,29,492 represents 1,14,46,29,492 shares of Re. 1/- each fully paid up		
9.	Equity Share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 1,14,46,29,492 represents 1,14,46,29,492 shares of Re. 1/- each fully paid up		
10.	Total diluted share/voting capital of the TC after the said acquisition /sale (**)	Rs. 1,14,46,29,492 represents 1,14,46,29,492 shares of Re. 1/- each fully paid up		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thanking You,
Your faithfully,

Ravi Agarwal
Date: 16th May 2024
Place: Mumbai

Annexure B

Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer		
Sr. No.	Name of the Acquirer/ Promoter/ PAC	Acquirer/PAC
1.	*Ravi Agarwal	Acquirer
2.	Kiran Agarwal	PAC (Immediate Relative of Ravi Agarwal)
3.	Pooja Agarwal	PAC (Immediate Relative of Ravi Agarwal)

***I Ravi Agarwal is the Promoter of Company's Holding Company i.e. Lloyds Enterprises Limited. Also, I am the Designated Partner in Aeon Trading LLP and Lloyds Metals and Minerals Trading LLP (Promoter group of the Company)**