



**LLOYDS ENGINEERING WORKS LIMITED**  
(Formerly known as Lloyds Steels Industries Limited)

🌐 [www.lloydsengg.in](http://www.lloydsengg.in)  
📍 CIN: L28900MH1994PLC081235  
✉ [infoengg@lloyds.in](mailto:infoengg@lloyds.in)

**RS/LLOYDSENGG/BSEL-NSEL/2024/268**

**9<sup>th</sup> February, 2024**

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</b>

**Dear Sir / Madam,**

**Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 received from one of the Promoters of the Company.**

We at Lloyds Engineering Works Limited (hereinafter referred as 'Company') has received the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the one of the Promoters of the Company for change in their shareholding due to off Market Transaction via transmission of shares.

Request you to take the same on records.

Thanking You,

Yours faithfully,

**For Lloyds Engineering Works Limited**  
*(formerly known as Lloyds Steels Industries Limited)*

**Rahima Shaikh**  
**Company Secretary and Compliance Officer**  
**ACS: 63449**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company ("TC")	Lloyds Engineering Works Limited (formerly known as Lloyds Steels Industries Limited)
Name(s) of the acquirer and Persons Acting in Concert ("PAC") with the acquirer	Rajesh R. Gupta  PERSONS ACTING IN CONCERT (PAC): Chitralkha R Gupta (Deceased)
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited

Details of the disposal as follows	Number of shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total Diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	65,052	0.01	0.01
b) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking / others)	-	-	-
c) Voting rights ("VR") otherwise than by shares	-	-	-
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	65,052	0.01	0.01

<b>Details of acquisition / <del>sale</del></b>			
a) Shares carrying voting rights	22,172	0.00	0.00

acquired			
b) VRs acquired / <del>sold</del> otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
<b>e) Total (a+b+c+/d)</b>	22,172	0.00	0.00

<b>After the acquisition / sale, holding of:</b>			
a) Shares carrying voting rights acquired	<b>87,224</b>	<b>0.01</b>	<b>0.01</b>
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>87,224</b>	<b>0.01</b>	<b>0.01</b>

Mode of acquisition / sale—(e.g.: open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off- market
Date of acquisition / <del>sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	On 7 <sup>th</sup> February 2024 ( <i>Late Chitralekha R. Gupta's shareholding of 22,172 Equity Shares was under pledge since 2012 which was released on 28<sup>th</sup> December 2023 and the same was intimated to both the Stock Exchanges on 4<sup>th</sup> January 2024. Further, post release of pledge the shares were transmitted to Rajesh R. Gupta on 7<sup>th</sup> February 2024.</i> )

Equity shares capital / total voting capital of the TC before the said acquisition / sale.	Rs. 65,052 represents 65,052 Equity shares of Re. 1 each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Rs. 87,224 represents 87,224 Equity Shares of Re. 1 each.
Total diluted share/voting capital of the TC after the said acquisition / sale.	Rs. 87,224 represents 87,224 Equity Shares of Re. 1 each.

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\* ) 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.



**Rajesh R Gupta**  
**Promoter**

**Place: Mumbai**

**Date: 9<sup>th</sup> February, 2024**