



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: 30th January, 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. No.	Name of the Shareholder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Deepak S Thakur	0134317	3066	37,44,331	37,44,830	500

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>

RE: Loss Of Share Certificate(s) Intimation Received On : 20240129 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0134317

1 message

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

Mon, Jan 29, 2024 at 8:29 PM

To: Tdshah@lloyds.in

Cc: bssduplicate@bigshareonline.com, riddhi@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	3066	3744331	3744830	0134317	500	DEEPAK S THAKUR		

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

Regards,

Bigshare Services Pvt. Ltd.

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TO

LLOYDS METALS & ENGINEERS LTD

PLOT NO .A-9 & 10, PHASE II,MIDC

DOMBIVLI(E)421201

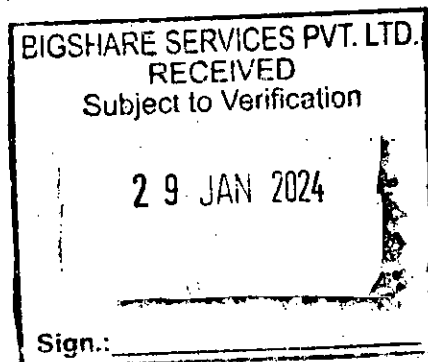
Sub: issuance of Duplicate share certificate

Ref: folio no :134317/00083981

673291

DEAR SIR/MADAM

I have purchased the aforementioned equity shares LLOYDS METALS & ENGINEERS LTD I have misplaced/lost the above referred shares certificate for issuance of Duplicate share certificate in lieu of the above I am enclosing herewith the following Documents to enable you to issue the duplicate share certificate



1) DEEPAK S THAKUR

D.S. Thakur

