



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: 12th April, 2024

To,

BSE Limited

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: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We enclose herewith the Compliance Certificate, as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by the Company Secretary & Compliance Officer of the Company and Authorized Representative of the Company's Registrar and Share Transfer Agent viz. "Bigshare Services Private Limited" for the financial year 01st April, 2023 to 31st March, 2024.

You are requested to take the same on your records

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary

Encl: a/a



Bigshare Services Pvt. Ltd.

Date: 12th April, 2024

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the financial year 01st April, 2023 to 31st March, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz. "Bigshare Services Private Limited" having permanent SEBI Registration No: INR000001385.

We request you to kindly take note of the same.

Thanking you,
Yours faithfully,

For Bigshare Services Private Limited

For Lloyds Metals and Energy Limited

Authorized Signatory

**Trushali Shah
Company Secretary & Compliance Officer**

CIN : U99999MH1994PTC076534