



## 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: 30<sup>th</sup> December, 2022**

To,  
**Corporate Relations Department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

To,  
**Head- Listing & Compliance,**  
**Metropolitan Stock Exchange of India Limited (MSEI),**  
205 (A), 2<sup>nd</sup> 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 shareholders, 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.	Pratima Singh	0161039	4106	4892401	4893400	1000
2.	Manisha Patel	0402486	1761	2028641	2029640	1000

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



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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 Shareholders for your kind information and record.

**For & on behalf of Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary**  
**Encl: a/a**



Trushali Shah &lt;tdshah@lloyds.in&gt;

## Duplicate Share Intimations Received On : 20221228 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0161039

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

Thu, Dec 29, 2022 at 1:00 PM

To: Tdshah@lloyds.in

Cc: harisha@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](http://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	4106	4892401	4893400	0161039	1000	PRATIMA SINGH		

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

Regards,

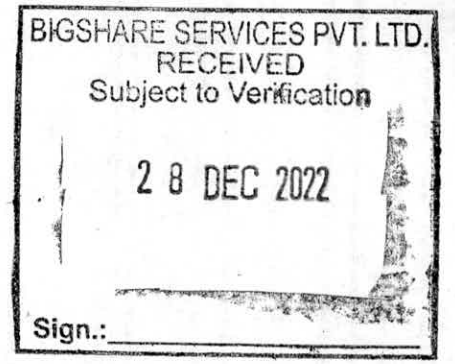
Bigshare Services Pvt. Ltd.

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184K

DUP pw

Date: 16/12/2022

From,  
Pratima Singh DUB3  
D-15-101, Sandeep Vihar,  
AWHO, Kannamangala,  
Bangalore - 560115/560067



To,  
605251  
LLOYDS METAL AND ENERGY LTD  
c/o Big Share Services Pvt. LTD

SUB: REQUEST FOR DUPLICATE SHARES OF 'LLOYDS METAL & ENERGY LTD'

Sir,  
Ref your letter No. BSS/LMN/SUNT/229904/216766  
dated 16/09/2022.

As advised by you by above reference letter,  
I am applying for duplicate shares certificate for  
'LLOYD METALS & ENERGY LTD' for my folio -0161039  
for 1000 shares of face value of Rs.1.

As asked I have attached all required documents  
along with this letter.

For updation of address and for any communication  
purpose kindly find my updated address below;

PRATIMA SINGH  
c/o LT COL R.P. SINGH  
D-15-101, AWHO, SANDEEP VIHAR  
KANNAMANGALA, BANGALORE - 560115/560067

Email id → PRTKUMAR3@GMAIL.COM  
MOB → 9019159347

Kindly issue the duplicate shares certificate at  
your earliest.

Thanking you,  
Yours Sincerely,  
  
Pratima Singh



Trushali Shah &lt;tdshah@lloyds.in&gt;

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**Duplicate Share Intimations Received On : 20221229 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0402486**

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bssduplicate@bigshareonline.com &lt;bssduplicate@bigshareonline.com&gt;

Thu, Dec 29, 2022 at 6:29 PM

To: Tdshah@lloyds.in

Cc: harisha@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](http://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	1761	2028641	2029640	0402486	1000	MANISHA PATEL		

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

Regards,

Bigshare Services Pvt. Ltd.

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453K

# Form ISR-4

DUP  
PROC

(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)

605402 DUBU

Date: 22/12/2022

### A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): 12047200 01933627  
Provide Client Master List (CML) of your Demat Account from the Depository Participant\*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN <u>APFPP2036R</u>	Specimen Signature
Nomination / Declaration to Opt-out	<u>[Signature]</u>

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

### B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

### C. I / We are enclosing certificate(s) as detailed below\*\*:

Name of the Issuer Company	<u>LLOYDS METALS AND ENERGY LTD</u>
Folio Number	<u>0402486</u>
Name(s) of the security holder(s) as per the certificate(s)	1. <u>MANISHA PATEL</u> 2. 3.



Certificate numbers		
Distinctive numbers		
Number & Face value of securities	1000	FACE VALUE RS.1

\*\* Wherever applicable / whichever details are available

**D. Document / details required for specific service request:**


- I.  Duplicate securities certificate
- II.  Claim from Unclaimed Suspense Account

Securities claimed	1000 ONE THOUSAND	(in numbers) (in words)
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- III.  Replacement / Renewal / Exchange of securities certificate  
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV.  Endorsement
- V.  Sub-division / Splitting of securities certificate
- 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	✓ 	✓	✓
Name	✓ MANISHA PATEL	✓	✓
Full address	✓ 21 GURUKRUPA SOCIETY OPP. SAHYOG, GORWA, BARODA		
PIN	✓ 390016	□ □ □ □ □ □	□ □ □ □ □ □

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.