



## 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: 12<sup>th</sup> July, 2023**

**To,**  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**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 regarding Issue of Duplicate Share Certificate(s) 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,

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding issue of duplicate Share Certificate (s) to the following Shareholders:

Sr. No.	Name of Shareholder	First Joint Holder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	Number of Shares
1.	Shyam lata Agarwal	Anil Agarwal	0200506	5156	5367	6027711-6028710	1000
2.	Aarti Suresh Punjabi	Suresh P Punjabi	0129836	3469	5368	4200331-4201330	1000

The above said Share Certificate has been issued on 12<sup>th</sup> July, 2023 upon receipt of documents in order from the above Shareholder. You are requested to please take the same on record and inform the Stakeholders accordingly.

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

**Trushali Shah**  
**Company Secretary**  
**Place: Mumbai**