



## 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: 27<sup>th</sup> October, 2023**

**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**

**Head- Listing & Compliance**

**Metropolitan Stock Exchange of India Limited (MSE)**

205 (A), 2<sup>nd</sup> floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai - 400070

**MSEI Scrip ID: 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.	Anupam Chandra	0127396	423	471641	472640	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 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 &lt;tdshah@lloyds.in&gt;

## Loss Of Share Certificate(s) Intimation Received On : 20231026 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0127396

1 message

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

Fri, Oct 27, 2023 at 11:20 AM

To: Tdshah@lloyds.in

Cc: riddhi@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	423	471641	472640	0127396	1000	ANUPAM CHANDRA		

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

Regards,

Bigshare Services Pvt. Ltd.

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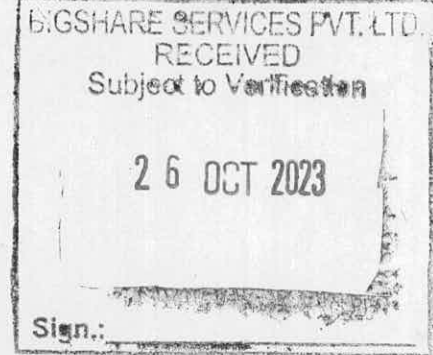
*Dup*  
**Anupam Chandra**  
E-017,  
Anand Lok Appts,  
Mayur Vihar Phase-1,  
Delhi-110091

OCT 18, 2023

Bigshare Services Pvt Ltd  
**(Unit: - Llyods Metals and Energy Ltd)**  
1<sup>st</sup> Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis,  
Makwana Road, Moral,  
Andheri East,  
Mumbai-500059

**657818**

**Ref: Folio No - 0127396**



**Sub.: Request for issue of duplicate share certificate**

Dear Sir/Madam,

I am the shareholder of **Lloyds Metals and Energy Ltd**, holding 1000 No. of equity shares in the company. As per our latest correspondence on email with Ms Trushali Shah (Company Secretary), I am enclosing herewith the following documents to enable you to issue the duplicate share certificate in my name:

1. FIR.
2. Form-B Indemnity Bond of Rs.500/-
3. Form-A Affidavit of Rs.100/-
4. News paper advertisement (THE INDIAN EXPRESS & MAHASAGAR DATED 18/09/2023)
5. Form ISR-1, ISR-2, SH-13 & ISR-4
6. Cancelled cheque with pre-printed name and account number.
7. Self attested copy of PAN Card.
8. Self attested copy of Address Proof.
9. Two Sureties

Kindly do the needful at the earliest possible.

Thanking you,

Yours faithfully,

*Anupam*

**(Anupam Chandra)**