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

National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Limited

Date: 06th September, 2023

To,

BSE Limited

The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

Head-Listing & Compliance

Metropolitan Stock Exchange of India Limited
(MSEI)

205 (A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road,

Kurla (West), Mumbai - 400070

MSEI Scrip ID: LLOYDSME

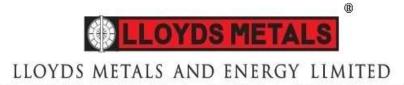
Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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.	Name of the	First Joint	Folio	Certificate	Distinctive Number(s)		Number of
No.	Shareholder	Holder	Number (s)	Number	From	То	Shares
1.	Sundeep R	Nila R	0267872	2303	2790581	2791580	1000
	Desai	Desai					

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



Regd. Office and Works: Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel: 07172-285398, 07172-285103
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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 <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On: 20230905 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0267872

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

Tue, Sep 5, 2023 at 7:25 PM

To: Tdshah@lloyds.in

Cc: riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@bigshareonline.com, Riddhi@bigshareonline.com, Bss.Transactions@bigshareonline.com, Shwetas@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 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	2303	2790581	2791580	0267872	1000	SUNDEEP R DESAI	NILA R DESAI	

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

Regards,

Bigshare Services Pvt. Ltd.



0109202321 DEPTB11/18/2

SANDEEP RAMESH DESAI

29, AMBA BHUVAN, FLAT NO. - 6, SION CIRCLE, SION, MUMBAI - 400022.

To

Date: 29.08.2023.

Bigshare Sevices Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Mahakali Caves Road, Andheri(East),
Mumbai – 400093.

646596

<u>Subject</u>: Loss of Share Certificate, Spelling Mistake In Name, Death of Joint Holder and Demat of Physical Share.

Dear Sir/Madame,

I am a holder of 1000 (One thousand) Shares of M/S Lloyds Metals & Energy Limited bearing Registered Folio No. – 0267872.

I have received your letter dated 23.05.2023 for furnishing KYC and other details, copy attached herewith for reference.

I would like to inform you that my mother and joint holder Mrs. Nila R Desai has expired on 10.02.2020 whose original Death Certificate is attached herewith for your records, due to which the shares are not traceable and lost, so I request you to kindly provide procedure for Duplicate Shares and if possible transfer them to my Demat account.

I would also like to inform you that there is a spelling mistake in my Name as mentioned in the certificate. Its mentioned as SUNDEEP whereas actually it is SANDEEP as per all records with Aadhaar, Pan, Passport, Demat etc. attaching herewith copies of all i.e. Aadhaar, Pan, Passport for your records and KYC alongwith with Cancelled cheque of Bank Account. Kindly do the needful and oblige. Thanking you.

BISSHARE SERVICES PVT. LTD

RECEIVED

Subject to Verification A

Yours Sincerely

Sandeep Ramesh Desai

Mobile: 9820030273.

Email id: desaisandeep9.sd@gmail.com