

03rd January, 2024

To,

Corporate Relations Department, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Sub: Disclosure regarding release of Pledge on shares under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref: BSE Scrip Code: 512463 BSE Scrip ID: LLOYDSENT

Dear Sir/Madam,

With respect to captioned subject, please find enclosed herewith the disclosure regarding release of pledge on shares under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 of 96,86,386 (Ninety-Six Lakh Eighty-Six Thousand Three Hundred Eighty-Six) Equity Shares held in the name of Ragini Trading & Investments Limited which was merged with Lloyds Enterprises Limited (*Formerly known as Shree Global Tradefin Limited*) vide the Scheme of Arrangement approved by the Hon'ble High Court of Bombay vide their order dated March 09, 2012.

Also note that the aforesaid pledge was released on 28th December 2023.

In view of the above please find enclosed herewith the details of release of pledge of shares in **Annexure-I**

Kindly take the same on record.

Thanking You,

For & on behalf of Lloyds Enterprises Limited (Formerly known as Shree Global Tradefin Limited)

Pranjal Mahapure Company Secretary & Compliance Officer ACS: 69408

Encl: Annexure I

CC: The Company Secretary & Compliance Officer

Lloyds Engineering Works Limited Email id: rahima.shaikh@lloyds.in

LLOYDS ENTERPRISES LIMITED

(Formerly known as-Shree Global Tradefin Limited)

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)						Lloyds Engineering Works Limited (formerly known as Lloyds Steels Industries Limited)								
Names of the Stock Exchanges where the shares of the target company are listed						BSE Limited National Stock Exchange of India Limited								
Date of reporting						03 rd January, 2024								
Name of the promoter or PAC on whose shares encumbrance has been created /released /invoked						Lloyds Enterprises Limited (Formerly Known as Shree Global Tradefin Limited) PAC: Ragini Trading & Investments Ltd (Merged with Lloyds Enterprises Limited)								
Details of the	creation/invoca	ation/rele	ease of encu	mbrance: Eq	uity Shar	es trony invocati	ma/release of enc	ur ib out official	vtákavestion/juvo	ation/releas	c of analy	Prové věku říželn cresti	chylavis, many re	
Name of the promoters or PAC with him*	company (1)			Promoter alrea encumber	ady	Promoter for Details of events pertaining to encumbrance (3) and holding transfer company (1)					Post event holding of encumbered shares {creation [(2)+(3)] release [(2)-(3)]			
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release / invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance	No of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Lloyds Enterprises Limited (formerly known as Shree Global Tradefin Limited	47,98,37,185	44.48	44.48	96,86,386	0.90	Release	28 th December, 2023	Pledge	Financial assistance given to third party	96,86,386	0.90	Asset Reconstruction Company of India Limited	Nil	Nil
PAC: Ragini Trading & Investments Ltd				taves	Freding									

On behalf of Promoters and PAC

Viresh Sohoni Chief Financial Officer

Place: Mumbai Date: 03.01.2024 Thesh Soboat #

Place: Mumbai