



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: 07th 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), 2nd 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 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.	T Malarvizhi	0209490	4481	5274211	5275210	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

Babulal Agrawal
Managing Director
DIN: 00029389
Encl: a/a



Trushali Shah <tdshah@lloyds.in>

Duplicate Share Intimations Received On : 20221206 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0209490

1 message

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

Tue, Dec 6, 2022 at 6:39 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 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	4481	5274211	5275210	0209490	1000	T MALARVIZHI		

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

Regards,

Bigshare Services Pvt. Ltd.

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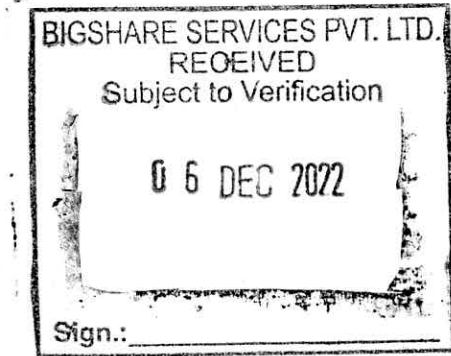
Dup

Date: ²⁹08/11/2022

From

Mrs. Malarvizhi,
No.11, Hospital Road,
Ponnamaravathi,
Ponnamaravathi West,
Pudukkottai,
Tamil Nadu – 622 407

602247



To

Big share Services Pvt. Ltd. S6-2,
6th Floor, Pinnacle Business Park, Next to A
Mumbai - 400093
Maharashtra

Sub: Request to Update KYC & to get the procedure for duplicate share certificate

Ref: Folio No.0209490

I have 1000 shares In **LLOYDS METALS AND ENERGY LIMITED** with the folio number, it consists my name **T. MALARVIZHI**. But I have missed my share certificate. Herewith I have enclosed all KYC documents with this letter, kindly update and send me the procedure for duplicate share.

Thanking you,

Yours truly

T. Malarvizhi

Enclosure:

1. Request Letter
2. Copy of Dividend Warrant
3. Form ISR-1
4. Self-attested copy of PAN & Aadhar card
5. Copy of CML
6. Form ISR-2 with copy of cancel cheque
7. Form ~~ISR-3~~ ISR -3

Date: 08/11/2015

From:

Mrs. Malavika
No. 11, Hospital Road
Ponnambavai
Ponnambavai West
Puducherry
Tamil Nadu - 605 007

00227

To:

Sub. Request to Update KYC & to get the procedure for duplicate share certificate

Ref: Folio No 020940
I have 1000 shares in LEYDGMETALS & AND ENERGY LIMITED with the folio number I possess. My name is T. MALAVIKA. But I have missed my share certificate. I have enclosed all KYC documents with this letter. Kindly update and send me the procedure for duplicate share

Thanking you

Yours truly
T. Malavika

- 1. Enclosure
- 2. Copy of KYC documents
- 3. Form ISR-1
- 4. Self attested copy of PAN & Aadhar card
- 5. Copy of M.L.
- 6. Form ISR-2 with copy of cancel cheque
- 7. Form ISR-3