



## 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: 19<sup>th</sup> April, 2024**

**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**

**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	First Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	K Z Mohamed Ibrahim	-	0422711	4470	52,63,211	52,64,210	1,000
2.	Vasudha Bhatia	Vinod Kumar Bhatia	0194247	3772	45,38,891	45,39,890	1,000

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

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 : 20240418 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0422711**

1 message

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

Thu, Apr 18, 2024 at 8:31 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@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	4470	5263211	5264210	0422711	1000	K Z MOHAMED IBRAHIM		

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

Regards,

Bigshare Services Pvt. Ltd.

**686176.pdf**  
75K



Trushali Shah &lt;tdshah@lloyds.in&gt;

## Loss Of Share Certificate(s) Intimation Received On : 20240418 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0194247

1 message

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

Thu, Apr 18, 2024 at 8:32 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@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	3772	4538891	4539890	0194247	1000	VASUDHA BHATIA	VINOD KUMAR BHATIA	

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

Regards,

Bigshare Services Pvt. Ltd.

**686188.pdf**  
46K

# Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

## Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 22/01/2024

**A. Mandatory Documents / details required for processing all service request:**

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available):

8 0 9 1 6 2 1 8 [ ] I N 3 0 1 3 1 3 [ ] [ ] [ ]

Provide Client Master List (CML) of your Demat Account from the Depository Participant\*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

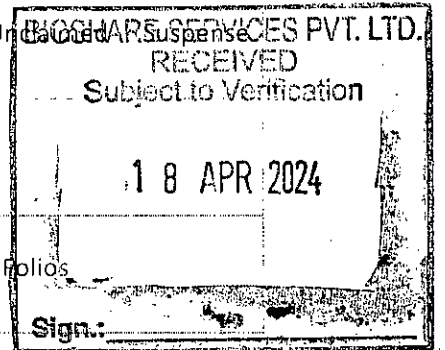
PAN	Specimen Signature
Nomination / Declaration to Opt-out	

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

686176

**B. I / We request you for the following (tick ✓ relevant box)**

<input type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input checked="" type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of folios
<input type="checkbox"/> Consolidation of Securities certificate	<input checked="" type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	
1)	



M. Hajeer Chai K Alauddeen

2)

3)

C. I / We are enclosing certificate(s) as detailed below\*\*:

Name of the Issuer Company	LLOYDS METALS AND ENERGY LIMITED
Folio Number	042274
Name(s) of the security holder(s) as per the certificate(s)	1. HAJA CHAIK ALLADDEEN MARICAR 2. 3.
Certificate numbers	4470
Distinctive numbers	5263211 - 5263876
Number & Face value of securities	666 EQUITY SHARES

\*\* Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I.  Duplicate securities certificate
- II.  Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III.  Replacement / Renewal / Exchange of securities certificate  
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV.  Endorsement
- V.  Sub-division / Splitting of securities certificate
- VI.  Consolidation of securities certificate/Folios
- VII.  Transmission
- VIII.  Transposition

*HJA* M. Haja Chaik Allauddeen

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

**Declaration:** All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ M. Haja Chaick AA Allauddeen	✓	✓
Name	✓ HAJA CHAICK ALLAUDDEEN MARICAR	✓	✓
Full address	✓ 59, MASTHAN PALLI STREET, KARAIKAL, PUDHUCHERRY.		
PIN	✓ 6 0 9 6 0 2	□ □ □ □ □ □	□ □ □ □ □ □

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

DUP  
Dt. 9/4/24

To,

Company Secretary

LLOYDS METALS & ENERGY LTD Plot A 1-2 MIDC Industrial Area, Ghugus, Chandrapur, PIN 442505 Mahara  
Email: [tdshah@lloyds.in](mailto:tdshah@lloyds.in)

RTA- BigShare Services Pvt Ltd Andheri ( E ) Mumbai

[prasadm@bigshareonline.com](mailto:prasadm@bigshareonline.com), [sujit@bigshareonline.com](mailto:sujit@bigshareonline.com) S6-2 6<sup>TH</sup> floor Pinnacle Business Park

Next to Ahura Centre Mahakali Cave Rd Andheri E Mumbai 400093.

Sub: Dematerialisation of the share LLOYDS METALS & ENERGIES LTD. Folio number- 0194247 Old share Certificate number- 008010 Distinctive Number- 004891306-004891805- 500 shares New share certificate no 3772 Distinctive no 4538891 to 4539890. ISIN Number- INE281B01032

Dear Sir/Madam,

686188

WRT the RTA's letter no BSS/ LMN/CAR/266073/252775 Dt 8.3.24 received on 4.4.24 and no BSS/OBJ/1869/AMIT/DU284/Q0213 Dt 23.02.24. The objections taken we submit the point wise compliance details with a request to get the fresh letter of entitlement for D'mat.

1. Correction in name of company along with number of shares is done and corrected notarized police complaint now filed
2. Indemnity bond on Rs 500/- NJS with corrections as pointed out in the name of company and Face Value of shares now incorporated the special adhesive stamps are permissible in the Courts, as well as in the IT Department this is acceptable as per law and may be accepted this has been discussed on phone with *Shri Nidhi Raj* executive of company and is accepted. Copy of self attested PAN and Adhar of both of the witnesses: *RTA* now complied and attached.
3. The press notification was in the Times of India News Paper of Bhopal edition this is widely circulated paper through out India, full page of advertisement in the news paper original is attached
4. With this letter I attach ISR1, ISR2, Cancelled Cheque ISR 4 SH 13 with PAN and Adhar of both the share holders and that of nominee
5. My D'mat account is in Axis Securities having account no IN324095 53235362 copy of CML attached and passport of both the share holders giving old address and present address of the share holders is also attached with this letter for your office and record.
6. As our identities and bank details Address etc are proven therefore based on this information kindly issue the " Letter of Entitlement " for 1000 shares for Dmat.
7. Sir as informed earlier I am a Judge and suffering from various illnesses and not able to move to various authorities kindly accept the ORIGINAL SHARE CERTIFICATE containing 500 shares and allow letter of entitlement of 1000 shares
8. Sir in your earlier mail of dt19.7.23 { Shri Bhagwan) you had only asked for PAN and Adhar of both the holders and no other requirement of any Form A, Form B, FIR and Paper Advertisement was asked for, now you have asked many more information beyond what was asked earlier such asking of information in piece meals is causing delays and causing unnecessary stress and adverse effect to my health condition etc. I have submitted the old share certificate no 008010 having 500 shares of the company
9. Kindly allow D'mat of 1000 shares and issue letter of Confirmation.

Regds

*Vasudha Bhatia*

*Vinod*

Vasudha Bhatia Vinod Kumar Bhatia

A 57 Shahpura Bhopal 462039

Mob 9425026025

Email ID: [vinodbhatia2006@yahoo.co.in](mailto:vinodbhatia2006@yahoo.co.in)

