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: 15th July, 2022

To,

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

To,

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)

205 (A), 24 floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Sub: Intimation regarding Issue of Duplicate Share Certificate(s) 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,

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding issue of duplicate Share Certificate (s) to the following Shareholder:

Sr. No.	Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	Number of Shares
1.	Krishan Kumar	0197815	955	5335	1050641 -	1000
	Pareek				1051640	

The above said Share Certificate has been issued on 14th July, 2022 upon receipt of documents in order from the above Shareholder. You are requested to please take the same on record and inform the Stakeholders accordingly.

For & on behalf of Lloyds Metals and Energy Limited

Trushali Shah Company Secretary Place: Mumbai



Trushali Shah <tdshah@lloyds.in>

Issue of Duplicate share certificates Intimations - Unit - LLOYDS METALS AND ENERGY **LIMITED FV1-DD11**

1 message

bssduplicate <bssduplicate@bigshareonline.com>

Thu, Jul 14, 2022 at 12:56 PM

To: tdshah <tdshah@lloyds.in>

Cc: manjeev <manjeev@bigshareonline.com>, Joy <joyv@bigshareonline.com>, bssduplicate <bssduplicate@bigshareonline.com>, prasadm oprasadm@bigshareonline.com>

Dear Sir / Madam

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS METALS AND ENERGY LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
KRISHAN KUMAR PAREEK	0197815	955	5335	1050641 - 1051640	1000

We are considering the date of issue of certificate as 14-07-2022. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Thanks

BSSDUPLICATE