



## 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: 23<sup>rd</sup> February, 2024**

To,

**BSE Limited**

Corporate Services Department Corporate

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**BSE Scrip Code: 512455**

**National Stock Exchange of India Limited**

Communications Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

**NSE Symbol: LLOYDSME**

**Sub: Intimation regarding Issue of Duplicate Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Shareholders:

Sr. No.	Name of Shareholder	First Joint Holder	Folio Number (s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	Number of Shares
1.	K J Thomas	Mary Thomas	04,22,771	4,628	5,391	54,46,711 - 54,47,710	1,000
2.	Vaishali Kulkarni	Vijay Kulkarni	02,42,403	3,398	5,392	4124,331 - 41,25,330	1,000
3.	Sajatha Uday Ail	Uday Kumar Ail	04,46,700	4,197	5,393	49,84,401 – 49,85,400	1,000
4.	Tina Pathak	-	01,32,039	2,536	5,394	31,04,081 – 31,05,080	1,000

The above said Share Certificates has been issued on 23<sup>rd</sup> February, 2024 upon receipt of documents in order from the above Shareholders. 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**