



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: 08th February, 2023

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), 2nd 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 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. | Pradipta Paul | Gautam Paul | 0451592 | 4861 | 5351 | 5701711 - 5702710 | 1000 |
| 2. | Kanwal Veena | - | 0471003 | 2359 | 5352 | 2892081 - 2893080 | 1000 |

The above said Share Certificate has been issued on 07th February, 2023 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