



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: 21st March, 2023

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 shareholders, the details of which are given below:

Sr. No.	Name of the Shareholder	First Joint Holder	Folio Number(s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Aarti Suresh Punjabi	Suresh P Punjabi	0129836	3469	4200331	4201330	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 Shareholders for your kind information and record.

For & on behalf of Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary
Encl: a/a



Trushali Shah <tdshah@lloyds.in>

Duplicate Share Intimations Received On : 20230320 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0129836

1 message

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

Mon, Mar 20, 2023 at 6:28 PM

To: Tdshah@lloyds.in

Cc: riddhi@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	3469	4200331	4201330	0129836	1000	AARTI SURESH PUNJABI	SURESH P PUNJABI	

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

Regards,

Bigshare Services Pvt. Ltd.

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Aarti Sureshkumar Punjabi,
Galaxy Heights, Flat No.401, 1st Lane,
Near Vinod Apartment, Bungalow Area,
Ulhasnagar, Thane – 421004.

Date:- _____

Bigshare Services Pvt. Ltd.

Unit:- **LLOYDS METALS AND ENERGY LIMITED.**

Office No S6-2, 6th floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093.

SUBJECT :- Request letter for issue of Duplicate share certificates of **LLOYDS METALS AND ENERGY LIMITED** of Face Value **Re.1/-** under Folio No. **0129836**.

Dear sir/madam,

I, **Aarti Sureshkumar Punjabi** jointly with **Sureshkumar Parasram Punjabi** holding **1000** shares of Face Value **Re.1/-** in **LLOYDS METALS AND ENERGY LIMITED** under Folio No. **0129836** has lost/misplaced the shares certificates. I hereby request you to kindly issue me Duplicate share certificates for the same.

Our address has been changed and the below mentioned address is our NEW address.

Galaxy Heights, Flat No.401, 1st Lane,
Near Vinod Apartment, Bungalow Area,
Ulhasnagar, Thane – 421004.
Email Id: **aartipunjabi17@gmail.com**

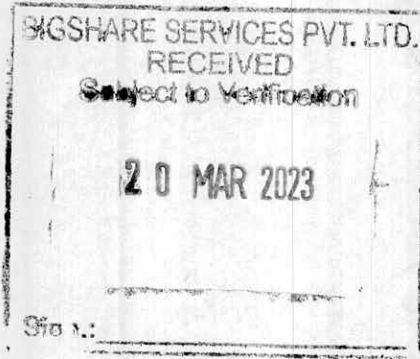
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I hereby request you to kindly update my new address with your records for further correspondence.

Thanking you.

Regards,

A. Punjabi
(Aarti Sureshkumar Punjabi)



S. Punjabi
(Sureshkumar Parasram Punjabi)

Enclosed :-

1. Form A --Affidavit for issuance of Duplicate Share Certificate.
2. Form B –Indemnity for issuance of DuplicateShare Certificate.
3. Form ISR-2 with Original Cancelled Cheque.
4. Form ISR-4 with Original Client Masterlist.
5. Declaration for Change of Address.
6. Declaration for Difference in Name.