



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: 12th June, 2024

To,

BSE Limited

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.	Mukesh G Gwalani	-	0458414	3042	3702831	3703830	1,000
2.	Vineet Bansal	Jigna Bansal	0339253	2753	3351081	3352080	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 <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240611 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0458414

1 message

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

Tue, Jun 11, 2024 at 7:47 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, sonal@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 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	3042	3702831	3703830	0458414	1000	MUKESH G GWALANI		

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

Regards,

Bigshare Services Pvt. Ltd.

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Dup pro

From-

Page No 1

MUKESH-G-GWALANI

HERMES CO-op HSG SOCIETY LTD.

A-Wing, flat No F-7, 6th Floor, Mooljee Nagar
Scheme, Bhatkine, S.V. Road, Borivali (W)

Mumbai-400092

Mobile No - 9892192179

email address BIGSHARE SERVICES PVT. LTD.
Subject to Verification mukeshgwalani23@gmail.com

TO

11 JUN 2024

693662

LLOYDS METALS AND ENERGY LIMITED

Regd office - Plot No A1 & A2, MIDC

INDUSTRIAL AREA, GHUGUS 442505,

District Chandrapur, Maharashtra.

Dated - 7.6.2024

Sub - furnishing details of my PAN, KYC

Details and Nomination and requesting

You to Issue me Duplicate share Certificate

of Lloyds metals and Energy Limited

and kindly update my New change of address

Respected sir/madam.

This is to inform you that I am holding

physical shares of Lloyds metals and engineers

Limited, folio NO 0458414, certificate No -

006456, face value Rs 2/- Number of shares

five hundred only, Distinctive Number(s) - 0039999

56 - 004000455 dated 27th day of October 2007.

That the renamed original share Certificate

of LLOYDS METALS AND ENERGY LIMITED

has been lost or misplaced, not found by me

at my old residence, Harmon apartment, A-503,

S.V. Road, Borivali (W), Mumbai-400092.

So I kindly request you to Issue me duplicate

share certificate of LLOYDS METALS AND ENERGY

LIMITED, folio NO - 0458414, Certificate NO -

3042, face value Rs 1/- Number of shares 1000

Distinctive No(s) - 3702831 TO 3703830

(P.T.O)

As per Sebi norms I am furnishing my details of PAN, K.Y.C. and Nomination and also I request you to please update my current change of address is HERMES CO-OP HSG SOCIETY LTD, A-Wing Flat No F-7, 6th floor, Mooljee Nagar scheme, Bhattlane, S.V. Road, Borivali (W) Mumbai-400092

Thanking you.

Yours faithfully,
Mukesh. G. Gwalani

Submitting Document as follow

- ① Letter of Request for Issue of Duplicate share Certificate
- ② Form A Affidavit
- ③ Form B INDEMNIFY Bond
- ④ Self attested copy of PAN & Aadhar of witness Deepak Churita Vakech
- ⑤ Self attested copy of PAN & Aadhar of witness Vaseu Sobhraj Chandrakamani
- ⑥ E- FIR
- ⑦ The full page of particulars page of Public notice
- ⑧ MUKESH.G. Gwalani self attested copy of Pan & Aadhar
- ⑨ Mukesh G. Gwalani self attested copy of maintenance bill and original gas bill
- ⑩ Self attested copy of Client Master List of Mukesh. G. Gwalani
- ⑪ Self attested copy of Bank pass book containing old address proof. of Mukesh. G. Gwalani

For K.Y.C Details

- ① Original Share Certificate of Lloyds Metal & Engineers Limited, folio No - 0458414, Certificate No - 006456, face value Rs 2/- Numbers of shares 500, Distinctive No(s) from 003999956 To 004000455 dated 27th October 2007.

- ② ISR Form No 1
- ③ ISR Form No 2
- ④ ISR Form No 4
- ⑤ Form No SH-13 for Nomination
- ⑥ original cancelled cheque
- ⑦ ATTESTED copy of aadhar and pan of Nomination Aashita . M. Gwalani
- ⑧ attested copy of aadhar & Pan of witness Deepak Chunital vatehs for Nomination

Please acknowledge the receipt



Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240611 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0339253

1 message

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

Tue, Jun 11, 2024 at 7:47 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, sonal@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com

Dear Sir/Ma'am,

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LLOYDS METALS AND ENERGY LIMITED FV1	2753	3351081	3352080	0339253	1000	VINEET BANSAL	JIGNA BANSAL	

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

Regards,

Bigshare Services Pvt. Ltd.

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VINEET DEVKIPRASAD BANSAL

DUP page 3

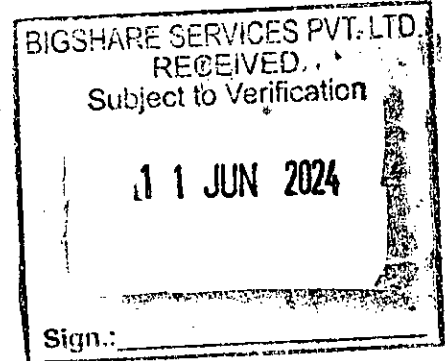
B - 102, PARK SIDE 2, NEAR T C S, RAHEJA ESTATE, KULUPWADI, BORIVALI (EAST), MUMBAI - 400066.
EMAIL ID : ektavbansal@gmail.com MOBILE NO. : 9819099988.

Date : 1/6/2024

Unit : Lloyds Metals & Energy Ltd.

To,
Bigshare Services Pvt Ltd.
Office No 56-2, 6th floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai - 400093.

693668



Dear Sir,

Sub : Procedure for Duplicate Share Certificate.

Folio No. : 0339253. No. of Shares : 1000.

We have completed duplicate procedure as per your requirement of letter dated 25/1/2023.

- We hope that you will check the all papers and sent us Letter of Confirmation as earliest possible on above address.

- kindly demat.

Thanking You,

Yours Faithfully,

Vineet Devkiprasad Bansal - (V)

V. Bansal

Jigna Vineet Bansal - (J) J. Bansal

Enclosed :

1. Form A (Affidavit).
2. Form B (Indemnity Bond).
3. Self Attested copy of Pan Card & Aadhar Card of both holders.
4. Witness - Self Attested copy of Pan Card & Aadhar Card.
5. Client Master List.
6. Form ISR - 2.
7. Cancelled Cheque.
8. Form ISR - 4.
9. Your Letter dated 25/1/2023.

10. original share ledger sheet
11. Debit form