Regd. Office and Works: Piot 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: 03rd August, 2023

To,

BSE Limited

The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

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

MSEI Scrip ID: LLOYDSME

National Stock Exchange of India

Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

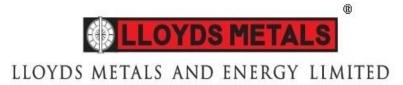
Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 shareholders the details of which are given below:

Sr.	Name of the	First Joint	Folio	Certificate	Distinctive Number(s)		Number
No.	Shareholder	Holder	Number (s)	Number	From	То	of Shares
1.	Rajendra	Visalaksmi	0120456	2900	3529331	3531330	2000
	Dhulla	Sridhar					

The duplicate share certificate will be issued only after compliance of required formalities.



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

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>

Loss Of Share Certificate(s) Intimation Received On: 20230802 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0120456

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

Wed, Aug 2, 2023 at 6:15 PM

To: Tdshah@lloyds.in

Cc: riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@bigshareonline.com, Riddhi@bigshareonline.com, Bss.Transactions@bigshareonline.com, Rajeshm@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	2900	3529331	3531330	0120456	2000	RAJENDRA DHULLA	VISALAKSMI SRIDHAR	

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

Regards,

Bigshare Services Pvt. Ltd.



DATE - 28/7/2023

RAJENDRA DHULLA

A 401, GRACE VASANT OSCAR, LBS MARG, MULUND WEST 400080

Mob. -9323984221

MAIL - rajendradhulla@gmail.com

RECEIVED Subject to Verification

Sign.

BIGSHARES SERVICES PVT. LTD.

PINNACLE BUSINESS PARK.

Office No S6-2, 6th,

Mahakali Caves Rd, Andheri East,

Mumbai, Maharashtra 400093

640197

SUBJECT: REQUEST FOR DUPLICATE SHARE CERTIFICATE

Dear Sir/Ma'am,

I am writing to request a duplicate share certificate for the following shares: PECSIVES PVT. LTI

* Company Name: Lloyds Metals & Energy Ltd.

* Folio Number: 0120456

* Number of Shares: 2000

* First Holder name: Rajendra Dhulla

* Second holder name: Visalaksmi Sridhar

I am the registered owner of these shares, and I have lost the original share certificate.

I understand that there is a process for replacing lost share certificates, and I am willing to comply with all of the requirements. Please let me know the formalities and procedure for the same.

I have attached Self attested PAN & Aadhar copy of both holders as per requirement.

Thank you for your time and consideration.

Sincerely,

(Rajendra Dhulla)

alalul Mhe

(Visalaksmi Sridhar)