



## 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: 17<sup>th</sup> October, 2023**

**To,**

**BSE Limited**

The Corporate Relationship Department

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**

**Head- Listing & Compliance**

**Metropolitan Stock Exchange of India Limited (MSEI)**

205 (A), 2<sup>nd</sup> floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai - 400070

**MSEI Scrip ID: 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 | Name of the First Joint Holder | Name of the Second Joint Holder | Folio Number (s) | Certificate Number | Distinctive Number(s) |         | Number of Shares |
|---------|-------------------------|--------------------------------|---------------------------------|------------------|--------------------|-----------------------|---------|------------------|
|         |                         |                                |                                 |                  |                    | From                  | To      |                  |
| 1.      | Pradip Kumar Chatterjee | Srilekha Chatterjee            | Madhusree Chatterjee            | 0171344          | 4868               | 5708711               | 5709710 | 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 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 &lt;tdshah@lloyds.in&gt;

## Loss Of Share Certificate(s) Intimation Received On : 20231016 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0171344

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

Mon, Oct 16, 2023 at 7:38 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](http://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 | 4868     | 5708711       | 5709710      | 0171344   | 1000     | PRADIP KUMAR CHATTERJEE | SRILEKHA CHATTERJEE | MADHUSREE CHATTERJEE |

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

Regards,

Bigshare Services Pvt. Ltd.

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241K

DEP + B 11

Date: 05/10/2023

To,

M/s Bigshare Services Private Limited,  
Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri(East),  
Mumbai - 400093

655782

**Folio No : 0171344**

**Sub: Name deletion of the first holder(Pradip Kumar Chatterjee) due to death, KYC Update of folio no. 0171344 & issuance of duplicate certificate**

Sir,

This is to inform you that, the 1<sup>st</sup> holder, Mr. Pradip Kumar Chatterjee(my husband) passed away on 30/09/2020 and was a shareholder of Lloyds Metals & Energy Ltd., Folio No. 0171344 (No. of shares 1000).

So being the joint holder, I request you to kindly delete the name of Mr. Pradip Kumar Chatterjee from 1<sup>st</sup> holder and update the records based on below table. I am also enclosing the self-attested PAN & Aadhaar copy for KYC update.

|                        |                           |
|------------------------|---------------------------|
| 1 <sup>st</sup> Holder | Mrs. Srilekha Chatterjee  |
| Joint Holder 1         | Mrs. Madhusree Chatterjee |

The original certificate for the said folio has been misplaced, so request you to please issue me a duplicate certificate.

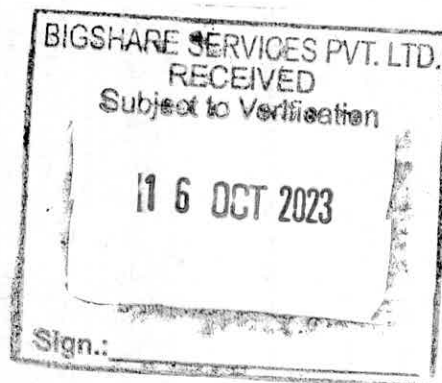
Also, my kind request to you, if anything further is required, please let me know at the earliest.

Thanking you,

Best Regards,

*Srilekha Chatterjee*

(Srilekha Chatterjee)  
PRASANTI, CG-247,  
SECTOR-II, BIDHANNAGAR,  
KOLKATAT-700091,  
WEST BENGAL



Enclosed:

1. Death certificate of Mr. Pradip Kumar Chatterjee – Notary verified
2. PAN & Aadhaar copy of Mrs. Srilekha Chatterjee – Self Attested
3. PAN & Aadhaar copy of Mrs. Madhusree Chatterjee – Self Attested

