



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: 23rd April, 2024

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

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.	Shah Mona Mahendra	Shah Mahendra R	0276065	2366	29,02,081	29,03,080	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 : 20240422 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0276065

1 message

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

Tue, Apr 23, 2024 at 12:13 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@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	2366	2902081	2903080	0276065	1000	SHAH MONA MAHENDRA	SHAH MAHENDRA R	

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

Regards,

Bigshare Services Pvt. Ltd.

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MONA A MEHTA

13, NALINI KUNJ, KING CIRCLE, NEAR DON BOSCO, MATUNGA, MUMBAI – 400019.

EMAIL ID: monaashah@yahoo.com

MOBILE NO.: 9820144738.

Date: 16 / 4 / 2024.

Unit: Lloyds Metal & Energy Ltd.

**To,
Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai – 400059.**

686671

Dear Sir,

Sub: Duplicate shares, Change of Name due to marriage, Name Deletion, Change of Address, Change of address, KYC & Unclaimed Dividend.

Folio No.: 0276065. No. of Shares: 1000.

I Mona A Mehta informing you that as per your letter dated 30/11/2023 i have completed Duplicate procedure as per you requirement. Due to marriage my name as change also the address also change for that attach marriage certificate with notarised true copy. There is jointly my father name in shares but he as already expired for that attach death certificate with notarised true copy. Also attaching all KYC forms i.e ISR – 1, ISR – 2, ISR – 3 & ISR – 4. Whichever unclaimed dividend is pending for that attach cancelled cheque.

I hope that you update my KYC details and send me Letter of Confirmation as earliest on above address.

Thanking You,

Yours Faithfully,


(Mona A Mehta)

Enclosed:

- 1. Self Attested copy of Pan Card & Aadhar Card with notarised true copy.**
- 2. Xerox of Passport & Marriage certificate with notarised true copy.**
- 3. Xerox of Death Certificate with notarised true copy.**
- 4. Form ISR – 1.**
- 5. Form ISR – 2.**
- 6. Cancelled Cheque.**
- 7. Form ISR – 3.**
- 8. Form ISR – 4.**
- 9. Affidavit (Form A).**
- 10. Indemnity (Form B).**
- 11. Witness – Self Attested copy of Pan Card & Aadhar Card.**
- 12. Client Master List.**
- 13. Your Letter dated 30/11/2023.**

