



## 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: 12<sup>th</sup> January, 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: Submission of undertaking regarding functionality of the Website of the Company as per Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

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Dear Sir/Madam,

We are herewith enclosing an undertaking regarding Website of the Company is functional and updated in accordance with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for your kind perusal and records.

Thanking you,  
Yours faithfully,  
**For Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary**  
**Encl: a/a**



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### UNDERTAKING

We hereby undertake and state that the website of the Company i.e., Lloyds Metals and Energy Limited, [www.lloyds.in](http://www.lloyds.in) is functioning and has been updated in accordance with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you,  
Yours faithfully,  
**For Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary**  
**Date: 12<sup>th</sup> January, 2024**