

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: 03rd May, 2024

To, **BSE Limited** National Stock Exchange Limited The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra Kurla Complex, Dalal Street, Mumbai – 400001 Bandra (East), Mumbai - 400 051 BSE Scrip Code: 512455 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.	Name of the	Folio	Certificate	Distinctive Number(s)		Certificate Distinctive Number(s) N		Number of
No.	Shareholder	Number (s)	Number	From	То	Shares		
1.	Hedge Purnima	0165018	4182	4969401	4970400	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

India

of



Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240502 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0165018

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

Fri, May 3, 2024 at 10:48 AM

To: Tdshah@lloyds.in

Cc: bss.transactions@bigshareonline.com, riddhi@bigshareonline.com, sujit@bigshareonline.com

Dear Sir/Ma'am,

Kindly ignore our previous mail for Loss of Shares Intimation as there was not attachment for request letter from the shareholder for the same & request you to refer this mail for Loss of Shares Intimation to Stock Exchange. We regret this inconvenience caused to you.

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	4182	4969401	4970400	0165018	1000	HEDGE PURNIMA		

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

Regards,

Bigshare Services Pvt. Ltd.

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INVESTOR HELPLINE PRIVATE LIMITED

CIN: U74140KA2022PTC162576

Regd. Office : # 186, Datta Complex, 2nd Floor, Gandhi Bazaar, Basavanagudi, Bengaluru - 560 004. Ph : 080-2660 7090, 2660 7058 | E-mail : helpline186@gmail.com

То,		Date: 24.04.2024		
Bigshare Services Pvt. Ltd,	BIGSHARE SERVICES PVT. LTD.			
Unit: Lloyds Metals and Energy L	RECEIVED Subject to Verification			
1st Floor, Bharat Tin Works Buil				
Opp. Vasant Oasis, Makwana Roa	0 2 MAY 2024			
Marol, Andheri (East),				
Mumbai, Maharashtra,400059	688198	Clan.:		

Sub: Lloyds Metals and energy Limited, Folio no 0165018 Your Letter Dated 20.02.2024

Dear Sir,

Reference to the above subject my client Purnima Hegde is shareholder of Lloyds Metals and Energy Ltd, having folio no is 0165018 & holding 1000 shares. My client shares have been misplaced.

We are the sending the following documents. Kindly send us duplicate process & do the needful.

<u>Note:</u> Any deficiency above said folio number, kindly contact Mobile No: 9342586902 & Email Id: <u>helpline186@gmail.com & don't return documents if</u> any discrepancy.

Thanking You,

For Investor Help Line Pvt Ltd

(PRAVIN PANWAR)

C.F.O

Encl:

an 105

1. Your letter dated 20.02.2024

2. Request letter

3. ISR 1 with self-attested Pan card & Aadhar card

4. Self-attested copy of CML

5. ISR 2 with original cancelled cheque leaf

6. ISR 4

7. SH 13 with Nominee & Witness self-attested Aadhar card copy

8. Affidavit for Change of Name Correction

Date: 10/04/2024

From, Purnima Hegde No 460, F Gowri Shankar, 6th Cross, 7th Block, Jayanagar, Near Deepak Hospital, Bangalore – 560082

То

Bigshare Services Pvt. Ltd, Unit: Lloyds Metals and Energy Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra,400059

Sub: Lloyds Metals and Energy Limited, Folio no 0165018 Your Letter dated 20.02.2024

Sir,

Reference to above subject, I am a shareholder of Lloyds Metals and Energy Ltd, having folio No is 0165018 & holding 1000 shares. My shares have been Misplaced.

I am attaching ISR 1, ISR 2, ISR 4, SH 13, CML copy & Affidavit for Change of Name Correction. Kindly send me the Duplicate process & do the needful.

Thanking You, Yours Sincerely

Purnima Hegde

Encl:

- 1. Your letter dated 20.02.2024
- 2. ISR 1 with self-attested Pan card, Aadhar card
- 3. CML copy
- 4. ISR 2 with original cancelled cheque leaf

5. ISR 4

- 6. SH 13 with Nominee & Witness self-attested Aadhar card
- 7. Affidavit for Change of Name Correction