



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

Corporate Services Department Corporate

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Communications Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Sub: Intimation regarding Issue of Duplicate Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding issue of Duplicate Share Certificate (s) to the following Shareholders:

Sr. No.	Name of Shareholder	Folio Number (s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	Number of Shares
1.	Vijaykumar C Mehta	0386197	5253	5403	6151711-6152710	1,000
2.	Sunil S S	0215881	4668	5404	5490711-5491710	1,000
3.	Panchm Ramesh	0152153	1367	5405	1588641-1589640	1,000
4.	Deepak S Thakur	0134317	3066	5406	3744331-3744830	500
5.	Deepak S Thakur	0134309	3065	5407	3743831-3744330	500

The above said Share Certificates has been issued on 23rd April, 2024 upon receipt of documents in order from the above Shareholders. You are requested to please take the same on record and inform the Stakeholders accordingly.

For & on behalf of Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary
Place: Mumbai