Regd. Office and Works: Piot 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: 26th July, 2023

To,

BSE Limited National Stock Exchange of India

Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

The Corporate Relationship Department Phiroze Jeejeebhov Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455 NSE Symbol: LLOYDSME

Metropolitan Stock Exchange of India Limited

(MSEI)

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

Kamani Junction, LBS Road,

**Head-Listing & Compliance** 

Kurla (West), Mumbai - 400070

**MSEI Scrip ID: LLOYDSME** 

Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the SEBI

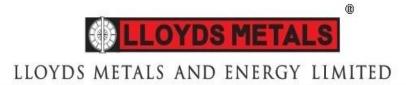
(Listing Obligations and Disclosure Requirements) Regulations, 2015

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.	Name of the	First Joint	Folio	Certificate	Distinctive Number(s)		Number of	
No.	Shareholder	Holder	Number (s)	Number	From	То	Shares	
1.	Viral Yadav	Kapila G	0424021	2080	2430151	2431150	1000	
		Yadav						

The duplicate share certificate will be issued only after compliance of required formalities.



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

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: 20230726 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0424021

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

Wed, Jul 26, 2023 at 5:22 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 for BSE and not via hard copy submission.

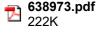
Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS METALS AND ENERGY LIMITED FV1	2080	2430151	2431150	0424021	1000	VIRAL YADAV	KAPILA G YADAV	

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

Regards,

Bigshare Services Pvt. Ltd.



DEP + BIZ

## VIRAL H. GOHIL

83/A, GSB Temple Trust Building No-2Block No-2, Ground Floor, Banganga Road, Near Kashimath Temple
Walkeshwar Mumbai-400006

Tel no -9820039458 Email- san2180@gmail.com

Date: 14 July, 2023

To,

M/S Bigshare service private limited

Office no.56-2, 6th floor, pinnacle business park,

Next to Ahura Centre, mahakali caves Road,

Andheri (East) Mumbai - 400093

638973

I Viral H. Gohil folio no.0424021 holds 1000 shares of Lloyds Metals & Engg ltd. the original share certificate bears the maiden name Viral Yadav which was my maiden name before the marriage. Post marriage my name is Viral H. Gohil. Further my address has changed to 83/A, GSB Temple Trust Building No-2Block No-2, Ground Floor, Banganga Road, Near Kashimath Temple Walkeshwar Mumbai-400006, and proof attached for ready reference.

Further I have misplaced the original share certificate. Kindly guide with formalities if any, to comply for fetching new share certificate, and same can be dematerialized thereafter.

Kindly do the needful.

Thanking You,

કપિલા ગારીશ યાદવ

VIRAL H GOHIL

KAPILA G YADAV

## Attachments:

- 1) ISR1, ISR2, SH13, ISR4
- 2) MAIRRAIGE CERTIFICAT (copy)
- 3) Copy of Pancard Aadhar card of both the holders
- 4) Cheque leaf original



## VIRAL H. GOHIL

83/A, GSB Temple Trust Building No-2Block No-2, Ground Floor, Banganga Road, Near Kashimath Temple
Walkeshwar Mumbal-400006

Tel no -9820039458 Enreil-san2130@gmail.com

Date: 14 July 2023

cī.

M/S Mashare service univate limited

Office no. 56-2, 67 floor, pinnacle business parks

Maxi so Almira Centre, mahakali savas Road

Anution (East) Munibai - 46009.

638973

I Viral H. Ciotil Iolio no 0424021 holds 1000 shares of Lloyds Metals & Engg Itd. the original share certificate bears the mariden manie Viral Padav which was my maiden name before the marriage. Post marriage my name is Viral H. Gohil. Further my address has changed to 83/A, GSB Temple Trust Building No-2Block No-2, Ground Floor, Banganga Road, Pear Kashimath Temple Walkeshwar, Mumbai-400006, and proof attached for ready reference.

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Shally do the needful.

Hanking You

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IRAL H GORR.

KAPILA 6 YADAV

Attachments

- 11 ISR1 ISR2 SHIB ISR4
- VALUE OF THEIR ATTEMPT LOOP
- Copy of Pancard Aadhar card of both the holders.
  - 4) Cheque list uniginal