



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: 16th 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 Share holder	First Holder	Second Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
						From	To	
1.	P M Mohan	P M Sivaraman	P M Divakaran	0297402	3515	42,54,331	42,55,330	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 : 20240415 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0297402

1 message

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

Tue, Apr 16, 2024 at 12:27 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	3515	4254331	4255330	0297402	1000	P M MOHAN	P M SIVARAMAN	P M DIVAKARAN

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

Regards,

Bigshare Services Pvt. Ltd.

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From

P M Mohana Govindan
13 3rd Floor Jai Durgadi CHS LTD
Santoshimata Road Kalyan West .421301.

Dated 4th April 2024

To

M/s Bigshare Services Private Limited,
Office No.S6-2, 6th Floor, Pinnacle Business Park
Next to Ahura Centre,
Mahakali Caves Road
Andheri (East) Mumbai.400093

685562

Sub:-Furnishing of PAN, KYC details and Nomination by holders of physical certificates. (Lloyds Metals Energy Limited)
Ref: - Letter Sr.No. 1873 dated 20/02/2024 / Folio No 0297402
Sirs,

Regarding the matter under reference I would like to inform the following for your kind information and further guidance please.

At the very outset I would like to state that I don't have the physical shares with me now as I have lost the same. Hence duplicate shares are to be issued.

I the undersigned is the first holder and that my two brothers are joint holder 2 out of which one brother Mr.Divakaran has expired.

Herewith I am submitting copies of Aadhar and PAN card of myself and that of my brother Mr. P M Sivaraman .Also submitting copy of the death certificate of my deceased brother Mr. Divakaran.

Based on the above documents it is requested kindly to issue duplicate certificate for my holding as on date.

Further it is to state that I was not having Demat account however have opened now and the details of the same will be sent once the duplicate shares are issued.

Looking forward to hear from you with a positive reply at the earliest.

Thanks and regards,

P M Mohan Govindan
Mob No.9869253442.



