



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: 21st December, 2023

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 Shareholder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Gurmel Singh	0232009	346	388641	389640	1000

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 : 20231220 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0232009

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

Wed, Dec 20, 2023 at 6:28 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@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	346	388641	389640	0232009	1000	GURMEL SINGH		

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

Regards,

Bigshare Services Pvt. Ltd.

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155K

DUP pro form

Date – 14th December 23
To
Sujit
Bigshare Services
Mumbai.

Re – Duplicate and Transmission of shares – Death - Gurmel Singh
Folio: 232009
Certificate no - 346

666608

Dear Sujit,

This is your mail dated 2nd December 23 in reference to the above I am attaching along with following documents for your pursual:

Duplicate shares

1. Affidavit – Annexure A (notarized)
2. Annexure B - Indemnity (notarized)
3. Death Certificate
4. Aadhar and Pan (self-attested)
5. FIR lost report
6. Newspaper Notice – Financial Express - 12th December 23
7. Witness – Aadhar and Pan

Transmission of shares

8. ISR 5 – Annexure C
9. Affidavit – Legal Heirs-Annexure D (notarized)
10. Indemnity – Annexure E (notarized)
11. Annexure – F (NOC certificate)
12. ISR 1
13. ISR 4
14. SH – 13 (nomination)
15. Demat account – CML certificate
16. ISR 2 (cancelled cheque)
17. Death Certificate – Gurmel Singh
18. Copy of Aadhar and Pan (Kulbir Singh and Bhupinder Kaur)
19. Latest Electricity bill
20. Witnesses aadhar and pan



You are request to :

1. Issue duplicate shares
2. Transmission of shares

Kindly let me know if any other information is required.

Thanks

Kulbir Singh

B- 8 South Extension Part 1, New Delhi 110049

Mob 9871891854