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CIN: L28900MH1994PLC081235

infoengg@loyds.in

RS/LLOYDSENGG/BSEL-NSEL/2023/231

Date: 16-12-2023

The Department of Corporate Services,	The National Stock Exchange
BSE Limited	of India Limited
27th Floor, P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla
Mumbai - 400 001	Complex,
	Bandra (East), Mumbai - 400
	051
Scrip Code: 539992	Symbol: LLOYDSENGG

Dear Sir/Madam,

Sub: Intimation towards Issue of duplicate Share Certificate under Regulation 39(3) of 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, this is to inform you that the Company has received intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited, regarding issue of duplicate Share Certificate, the details of which are given below:

Folio Number	Name of the Shareholder	Old Certificate Number	New Certificate Number	Distinctive Nos.	No. of Shares
0086817	K VENUGOPAL	68700	83317	10795855- 10796095	241

We are enclosing herewith the intimation letter which we have received from our Registrars and share Transfer Agent – Bigshare Service Private Limited for your kind information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED (Formerly known as Lloyds Steels Industries Limited)

RAHIMA SHAIKH COMPANY SECRETARY & COMPLIANCE OFFICER ACS: 63449

® Registered Office	: Plot No. A-5/ 5, MIDC Industrial Area, Murbad, District Thane – 421401 +912524 222271 +9195456 54196
© Corporate Office	: A-2, 2 nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 +91 22 6291 8111
‡ Works	: Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421401
	: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane – 421401



Rahima Shaikh <rahima.shaikh@lloyds.in>

Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0086817-DD58

1 message

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

Thu, Dec 14, 2023 at 7:56 PM

To: rahima.shaikh@lloyds.in Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS ENGINEERING WORKS LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
K VENUGOPAL JT1- JT2-	0086817	68700	83317	10795855- 10796095	241

We are considering the date of issue of certificate as 14/12/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.