



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: 15th May, 2023

To,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSEI),
205 (A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

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 shareholders, the details of which are given below:

Sr. No.	Name of the Shareholder	First Joint Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Vinayak Thakur	Vinaya Thakur	0327441	3102	3781831	3782830	1000
2.	Vinaya Thakur	Vinayak Thakur	0327298	3101	3780831	3781830	1000

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



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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 Shareholders 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>

Duplicate Share Intimations Received On : 20230515 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0327441

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

Mon, May 15, 2023 at 4:49 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	3102	3781831	3782830	0327441	1000	VINAYAK THAKUR	VINAYA THAKUR	

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

Regards,

Bigshare Services Pvt. Ltd.

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① up
from: Vinayak K. Thakur
Vinaya V. Thakur
10/5/2023.

To

627045

M/s. Big Share Services Pvt Ltd,
Mahakali cavis Rd, Andhvi (B), Mumbai 400093

Sub: Request for procedure for issuing
duplicate share certificates

Co Name - M/s. Alloys Metals & Energy Ltd
Folio No. 327441

Dear Sir,

With reference to above folio no, we wish to
inform you that the above company's original
share certificates were misplaced, hence
you are requested to kindly provide us the
procedure for issuing duplicate share certificates.

Thanking you -

Yours sincerely

1)



(Vinayak K. Thakur)

2)

V.V. Thakur, (Mrs. Vinaya V. Thakur)



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BUSINESS SERVICE DIV
RECEIVED
MAY 21 1944



Trushali Shah <tdshah@lloyds.in>

Duplicate Share Intimations Received On : 20230515 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0327298

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

Mon, May 15, 2023 at 4:49 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	3101	3780831	3781830	0327298	1000	VINAYA THAKUR	VINAYAK THAKUR	

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

Regards,

Bigshare Services Pvt. Ltd.

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From: { Vinaya Vinayak Thakur
Vinayak K. Thakur
10/5/2023

To
M/s Big Share Services Pvt Ltd, Mahakali Rd
Andheri (E), Mumbai 400093

Sub: Request for procedure for issuing
duplicate share certificates

Co. Name M/s Lloyds Metal & Energy Ltd

Folio No. 327298

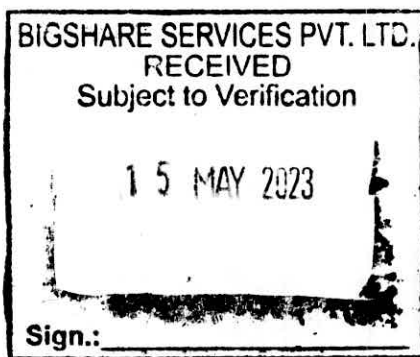
627050

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share certificates were misplaced, hence you
are requested to kindly provide us the procedure
for issuing duplicate share certificates

Thanking you

Yours sincerely



- 1) V.V. Thakur (Vinaya V. Thakur)
- 2) V.K. Thakur (V.K. Thakur)

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BISHARE SERVICES PVT LTD
 RECEIVED
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 [Signature]
 Sign: