



## 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:** 22<sup>nd</sup> 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 regarding Issue of Duplicate Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding issue of Duplicate Share Certificate (s) to the following Shareholders:

Sr. No.	Name of Shareholder	First Joint Holder	Folio Number (s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	Number of Shares
1.	Bosco Poulouse Chakalaparambil	Rosy Poulouse Chakalaparambil	0112984	2975	5378	3625831-3626830	1000
2.	Jahangir Alam Farooqui	-	0181544	4812	5379	5642711-5643710	1000
3.	Prakash N Rane	-	0428931	2810	5380	3421381-3422380	1000

The above said Share Certificates has been issued on 21<sup>st</sup> December,2023 upon receipt of documents in order from the above Shareholders. You are requested to please take the same on record and inform the Stakeholders accordingly.

**For & on behalf of Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary**  
**Place: Mumbai**