



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: 09th May, 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 Shareholder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	V M Patel	0467731	483	537641	538640	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 : 20240508 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0467731

1 message

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

Wed, May 8, 2024 at 7:15 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.

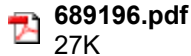
Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS METALS AND ENERGY LIMITED FV1	483	537641	538640	0467731	1000	V M PATEL		

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

Regards,

Bigshare Services Pvt. Ltd.



Deep pro

From:- Vishnubhai Muljibhai Patel

Juni deri same

Bamanva

Dist:- Anand-388580

Date: 1-5-24

To, Bigshare Services Pvt Ltd
Unit:- Lloyds Metals & Energy Ltd
Office No S6-2, 6th floor Pinnacle Business Park
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai - 400093, India

689196

Sub:- KYC UPDATION & DUPLICATE SHARE CERTIFICATE

Dear sir,

I, VISHNUBHAI MULJIBHAI PATEL hold shares in M/s. LLOYDS METALS & ENGINEERS LIMITED. as per following mentioned details, since many years.

Sr. No.	Folio No	Certi No.	Dist No	Qty
1	0467731	483	537641-538640	1000
			TOTAL	1000


As per you email dated:- 20-11-2023, you have required **FIR COPY, AFFIDAVIT, NEWS PAPER ADVERTISEMENT, INDEMNITY. Earlier I sent you ISR-2 WITH ORIGINAL CANCELLED CHQ, ISR-1, SH-13, OLD ORIGINAL SHARE CERTIFICATE-100 QTY, ISR-4.** This documents you not return to me so now I send you to pending documents which required by you. Also I send you to fresh ISR-4.

Please find attached documents as enlisted below, as required by you, for updating of address and Signature in the company's records and given a duplicate share certificate.

Also provide me my new share certificate after splitting

You are now requested to do the needful.

Thanking You,

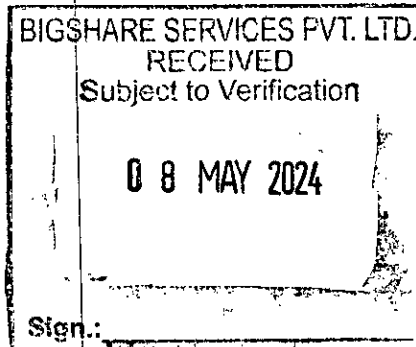


Vishnubhai M Patel

Juni deri same

Bamanva

Dist:- Anand-388580



- Encl:-
- 1) ISR-4
 - 2) FIR COPY
 - 3) AFFIDAVIT
 - 4) INDEMNITY
 - 5) ADVERTISEMENT NEWS PAPER
 - 6) CML