



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: 10th April, 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.	Jayantilal Malde	0419770	2079	24,29,151	24,30,150	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 : 20240408 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0419770

1 message

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

Mon, Apr 8, 2024 at 5:26 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	2079	2429151	2430150	0419770	1000	MR JAYANTILAL MALDE		

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

Regards,

Bigshare Services Pvt. Ltd.

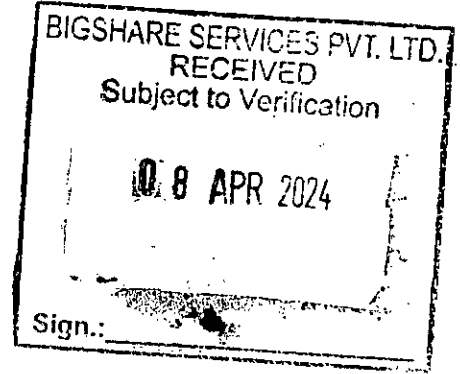
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MR. JAYANTILAL DEVJI MALADE.
155/157, MAHENDRA BHUVAN,
2ND FLR, DR. M.G. MAHIMTURA MARG,
3RD KUMBHARWADA, GIRGAON.
MUMBAI-400004.

M/S BIGSHARE SERVICES P.LTD.
S6-2, 6TH FLOOR,
PINNACLE BUSINESS PARK,
NEXT TO AHURA CENTRE,
MAHAKALI CAVES ROAD,
ANDHERI (E). MUMBAI-400093.

684770



Respected Sir/Madam,

UNIT: LLOYDS METALS & ENERGY LTD.
SUB: SUBMISSION OF DOCUMENTS FOR ISSUING OF DUPLICATE SHARE CERTIFICATE.
REF: FOLIO NO-0419770.

In connection with reference to the above subject please find the following documents:

- (1) Copy of Affidavit (Annexure -A), duly notarized.
- (2) Copy of Indemnity Bond (Annexure-B), duly notarized.
- (3) Self-attested copy of Pan/& Aadhaar of the witnesses to the indemnity bond.
- (4) Copy of E-FIR, duly signed by the claimant (shareholder).
- (5) Copy of Advertisement in the newspaper.
- (6) Self-attested copy of Pan/& Aadhaar of the claimant (shareholder).
- (7) KYC documents ISR-1, ISR-2, ISR-4 with all relevant documents.
- (8) Cancelled cheque with name of the claimant imprinted.
- (9) CML copy duly attested.

(10) CLARIFICATION LETTER REGARDING SAME PERSON

Please do the needful. WITH DIFFERENT NAMES.

Thanking you & oblige,

Yours faithfully,

Jayantilal Devji Malade

MR. JAYANTILAL DEVJI MALADE.

29/03/2024.