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: 13th July, 2023

To,

Corporate Relations Department,
BSE Limited
Phiroze Jegiechhov Towers

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

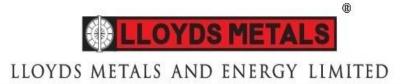
BSE and MSEI Scrip ID: LLOYDSME

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 shareholder the details of which are given below:

Sr.	Name of the	Folio	Certificate	Distinctive	Number	
No.	Shareholder	Number (s)	Number	From	То	of Shares
1.	Alka Tandon	0225606	337	375641	376640	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 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: 20230713 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0225606

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

Thu, Jul 13, 2023 at 6:00 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	337	375641	376640	0225606	1000	ALKA TANDON		

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

Regards,

Bigshare Services Pvt. Ltd.



DUP + B12:

To,

M/s Bigshare Services Pvt Ltd

Mumbai 400093

3rd July, 2023

636524

Dear Sir,

Sub: Request for Name change, Duplicate share certificate of Llyods Metals & Energy Ltd & Address change (Folio No. 0225606)

This is to inform you that I have 1000 shares of Llyods Metals & Energy Ltd (Folio No. 0225606) in my maiden name Alka Tandon.

My current name after marriage is Alka Mehrotra. Please change my name to Alka Mehrotra in your records.

I have attached self-attested copy of the marriage certificate.

Please also send me duplicate shares to my current address as under :-

892, 2nd floor, 14A Cross, Eshwara Layout, Indiranagar, Bangalore 560038, Karnataka

I have also attached the self- attested copies of Aadhar card, PAN card, current address proof & cancelled bank cheque leaf

It is requested to expedite process of name & address change and send me the share certificates

Thanks & Regards,

Alka Mehrotra

Mob: 6366476123

892, 2nd floor, 14A Cross,

Eshwara Layout, Indiranagar,

Alla Mehrobe

Bangalore 560038 (Karnataka)

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification

1 3 JUL 2023

Sign.: