



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: 07th January, 2023

**To,
BSE Limited**

The Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

**To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)**

205 (A), 24 floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

Sub: Submission of undertaking regarding functionality of the Website of the Company as per Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

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

Dear Sir/Madam,

We are herewith enclosing an undertaking regarding Website of the Company is functional and updated in accordance with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for your kind perusal and records.

Thanking you,
Yours faithfully,

For Lloyds Metals and Energy Limited

**Trushali Shah
Company Secretary
Encl: a/a**



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UNDERTAKING

We hereby undertake and state that the website of the Company i.e., Lloyds Metals and Energy Limited, www.lloyds.in is functioning and has been updated in accordance with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary

Date: 07th January, 2023