



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.loyds.in | CIN: L40300MH1977PLC019594 | investor@loyds.in

Date: 22nd November, 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

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSE)

205 (A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai - 400070

MSEI Scrip ID: 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.	P R Samiyath	0332461	4641	5462711	5463710	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 : 20231121 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0332461

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

Tue, Nov 21, 2023 at 6:51 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	4641	5462711	5463710	0332461	1000	P R SAMIYATH		

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

Regards,

Bigshare Services Pvt. Ltd.

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Dup p20/B13

16th Nov, 2023

From

V K Moosakutty
Vazhemadam
Mariathuruthu P O
Kottayam-686017
Kerala

To

Bigshare Services Pvt. Ltd,
6th Floor, Pinnacle Business Park
Next to Ahura Centre, Mahakali Caves Road
Andheri (East), Mumbai-400093
Maharashtra
Tele: 022-62638200

662087



Sir,

Unit: Lloyds Metals and Energy Ltd

Sub: Transmission cum duplicate Share Certificate

Ref: (1) F/N: 0332461 -1000 nos, (2) Your letter No: BSS/LMN/SID/246882/233672 dt 07.07.2023

Referring to your letter cited above, I enclose herewith the following documents:

- (1) Indemnity of bond on stamp paper worth Rs.500/- duly notarized
- (2) No Objection Certificate on stamp paper worth Rs.100/- duly notarized
- (3) Individual Affidavit by all legal heirs stamp paper 100/- each duly notarized
- (4) Request for Transmission of legal heir duly signed
- (5) Form ISR-1
- (6) Form ISR-2 Bank attestation with Cancelled Cheque Leaf
- (7) Nomination form duly filled and signed
- (8) Form ISR -4 for duplicate certificate
- (9) Self attested Copy of Pan Card and Aadhar Card of all legal heirs
- (10) Notarized copy of legal heirship certificate
- (11) Attested copy of death certificate
- (12) Witnesses self attested copies of Pan Card and Aadhar Card

I request that duplicate certificate of the shares may be issued in my name and the same returned to me at the earliest.

Thanking you
Yours faithfully


V K Moosakutty

Encl: as above