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 February, 2023

To,
Corporate Relations Department,
BSE Limited

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

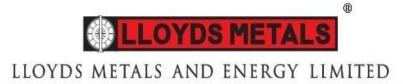
BSE and MSEI Scrip ID: LLOYDSME

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 shareholders, the details of which are given below:

Sr.	Name of the	Folio	Certificate	Distinctive Number(s)		Number of
No.	Shareholder	Number(s)	Number	From	То	Shares
1.	Bhaskar	0219991	3615	4362831	4363830	1000
	Ramkrishna Hume					

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 Shareholders 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>

Duplicate Share Intimations Received On: 20230206 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0219991

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

Mon, Feb 6, 2023 at 6:30 PM

To: Tdshah@lloyds.in

Cc: harisha@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.

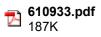
Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS METALS AND ENERGY LIMITED FV1	3615	4362831	4363830	0219991	1000	BHASKAR RAMKRISHNA HUME		

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

Regards,

Bigshare Services Pvt. Ltd.



Request Letter For Transmission & Duplicate & Share Procedure

To

Date: - 29. 01.2023

BIGSHARE SERVICES PVT. LTD. RECEIVED

Subject to Verification

DUP

The Manager,

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

610933

Subject :- Issue 'Transmission & Duplicate Procedure" For Lloyds Metals & Energy Ltd.

Ref.

As per mail on Dt. **04.01.2023** at **7: 59 PM**

Folio No. 219991 For M/s For Lloyds Metals & Engineers Ltd.

Dear Sir/Madam,

I the Undersigned, **Pravin Bhaskar Hume** Legal Heir of **Bhaskar Ramkrishna Hume**. My Father Holding Shares of **Llyods Steels & Engineers Ltd.** in a Folio **219991**.
But he is no more, Hence, Request you, Please issue Transmission of Shares Procedure.
& Original Share Certificate of **Lloyds Metals & Engineers Ltd.** (New Name:- **Lloyds Metals & Energy Ltd.**) is not in his legal heir Possession. Please send Duplicate Procedure too.

I humble request you to issue Transmission & Duplicate Shares Procedure as soon

as possible

Enclosed:-

1) Death Certificate Attached.

2) Pan Card Copy - Claimant

3) Aadhar Card Copy - Claimant

4) Lloyds Metals & Engineers Ltd. Share Certificate

5) CML Copy - Claimant

Thanking You

Your Faithfully,

Pravin Bhaskar Hume

C/o S. R. Pathak Financial Securities Block No. C - 1, Ground Floor

Kanchan Ban Apartment, 389,

Khare Town, Dharampeth,

Nagpur - 440010

Mob. - 8149917216