



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: 11th April, 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. No.	Name of the Shareholder	First Joint Holder	Folio Number(s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Anil garwal	Shyam Lata Agarwal	0200492	5155	6026711	6027710	1000
2.	Shyam lata Agarwal	Anil Agarwal	0200506	5156	6027711	6028710	1000

The duplicate share certificate will be issued only after compliance of required formalities.



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

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 : 20230410 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0200492

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

Mon, Apr 10, 2023 at 7:32 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	5155	6026711	6027710	0200492	1000	ANIL AGARWAL	SHYAM LATA AGARWAL	

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

Regards,

Bigshare Services Pvt. Ltd.

 622181.pdf
150K

Dup Process

To

Bigshare Services Pvt Ltd
Unit:Lloyds Metals and Energy Ltd
Office No S6-2,6th Floor Pinnacle Business Park
Next to Ahura Centre,Mahakali Caves Road,
Andheri (East) Mumbai-400093

DU133

622181

Subject:Regarding Issue of Duplicate shares Certificate in folio no 0200492

Dear Team

With refernce to your letter nos BSS/LMN/JYO/237994/224888 dated 13-FEB-2023 we are submitting all the required formalities for issue of duplicate shares certificate for folio no 0200492. We would also like to request you to kindly update our contact details in said folio for further communication.

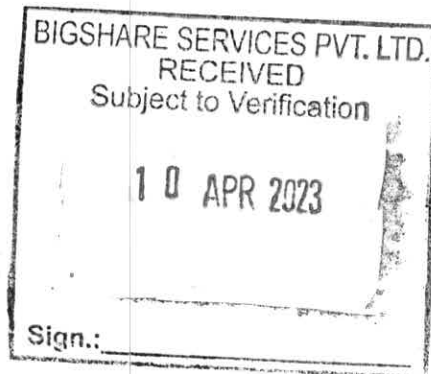
New Address

**Plot no 10, Balsam Lane
Ashiana Garden, Sonari
Jamshedpur 831011**

Mobile:9431131177

Email:ANIL@GRACESUPPLIERS.COM

Regards



— — — — —

(Anil Kumar Agarwal)

Shyam Lata

(Shyam Lata Agarwal)

Enclosed:

- 1.Form ISR 4
- 2.Affidavit Form A
- 3.Indemnity Bond Form B
- 4.Self Attested copy of pan and addhar card of both holder
- 5.Self Attested CMR copy
- 6.Form ISR 2 along with Cancelled cheq
- 7.Form ISR 1
- 8.Form SH 13



Trushali Shah <tdshah@lloyds.in>

Duplicate Share Intimations Received On : 20230410 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0200506

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

Mon, Apr 10, 2023 at 7:32 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	5156	6027711	6028710	0200506	1000	SHYAMLATA AGARWAL	ANIL AGARWAL	

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

Regards,

Bigshare Services Pvt. Ltd.

 622184.pdf
149K

To

Bigshare Services Pvt Ltd
Unit:Lloyds Metals and Energy Ltd
Office No S6-2,6th Floor Pinnacle Business Park
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai-400093

D0134

622184

Subject: Regarding Issue of Duplicate shares Certificate in folio no 0200506

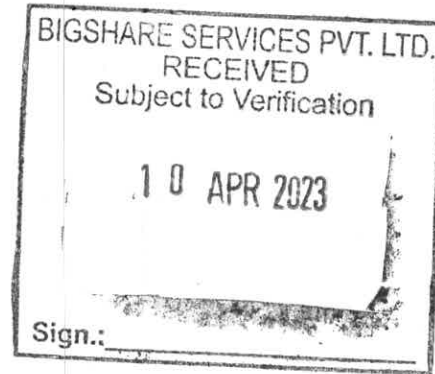
Dear Team

With reference to your letter nos BSS/LMN/JYO/237991/224892 dated 13-FEB-2023 we are submitting all the required formalities for issue of duplicate shares certificate for folio no 0200506. We would also like to request you to kindly update our contact details in said folio for further communication.

New Address

Plot no 10, Balsam Lane
Ashiana Garden, Sonari
Jamshedpur 831011

Mobile: 9431131177
Email: ANIL@GRACESUPPLIERS.COM



Regards

(Shyam Lata Agarwal)

(Anil Kumar Agarwal)

Enclosed:

1. Form ISR 4
2. Affidavit Form A
3. Indemnity Bond Form B
4. Self Attested copy of pan and addhar card of both holder
5. Self Attested CMR copy
6. Form ISR 2 along with Cancelled cheq
7. Form ISR 1
8. Form SH 13