

RS/LLOYDSENGG/BSEL-NSEL/2024/280

Date: 28-02-2024

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|--|---|
| The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 | The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
| Scrip Code: 539992 | Symbol: LLOYDSENGG |

Dear Sir/Madam,

Sub: Intimation of Loss of Share Certificate under Regulation 39(3) of 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, this is to inform you that the Company has received intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited, regarding loss of certificates, the details of which are given below:

| Folio Number | Name of the Shareholder | Certificate Number | Distinctive Nos. | No. of Shares |
|--------------|--|--------------------|------------------|---------------|
| 0209547 | MAYA BHAVNANI JH-1_RANJIT NARAINDas BHAVNANI | 36399 | 5579048- 5579081 | 34 |

We are enclosing herewith the intimation letter which we have received from our Registrar and Share Transfer Agent – Bigshare Services Private Limited for your kind information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED
(Formerly known as Lloyds Steels Industries Limited)

Rahima
Shabbir
Shaikh

Digitally signed by
Rahima Shabbir
Shaikh
Date: 2024.02.28
17:33:15 +05'30'

RAHIMA SHAIKH
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 63449



Isiltrainee cs <Isiltrainee.cs@lloyds.in>

Fwd: Loss Of Share Certificate(s) Intimation Received On : 20240227 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0209547

1 message

Rahima Shaikh <rahima.shaikh@lloyds.in>
To: Isiltrainee cs <Isiltrainee.cs@lloyds.in>

Tue, Feb 27, 2024 at 7:46 PM

----- Forwarded message -----

From: <bssduplicate@bigshareonline.com>

Date: Tue, 27 Feb 2024, 19:38

Subject: Loss Of Share Certificate(s) Intimation Received On : 20240227 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0209547

To: <rahima.shaikh@lloyds.in>

Cc: <Bssduplicate@bigshareonline.com>, <riddhi@bigshareonline.com>, <bss.transactions@bigshareonline.com>, <sujit@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 ENGINEERING WORKS LIMITED FV1 | 36399 | 5579048 | 5579081 | 0209547 | 34 | MAYA BHAVNANI | RANJIT NARAINDAS BHAVNANI | |

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

Regards,

Bigshare Services Pvt. Ltd.

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