



## 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: 03<sup>rd</sup> March, 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), 2<sup>nd</sup> 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.	Shardaben A Prajapati	Amratlal J Prajapat	0263494	2746	3344081	3345080	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 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 &lt;tdshah@lloyds.in&gt;

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**Duplicate Share Intimations Received On : 20230302 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0263494**

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bssduplicate@bigshareonline.com &lt;bssduplicate@bigshareonline.com&gt;

Thu, Mar 2, 2023 at 6:54 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](http://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	2746	3344081	3345080	0263494	1000	SHARDABEN A PRAJAPATI	AMRATLAL J PRAJAPAT	

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

Regards,

Bigshare Services Pvt. Ltd.

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246K

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29<sup>th</sup> Dup  
February, 2023

To,  
M/s. Bigshare Services Pvt. Ltd.,  
Andheri (East),  
Mumbai. 615202

Sub: Duplicate Share Certificate for Folio No. - 263494

M/s. Lloyds ~~Metals~~ Metals & ~~Eng~~ Energy Ltd

Dear Sir/Madam,

I Mrs. Shardaben A. Prajapati, Folio No. - 263494  
is holding 1000 units of Lloyds Metals & Energy Limited.  
The share Certificate is misplaced by me.

Request you to help me with the duplicate  
share certificate.

Kindly do the needful.

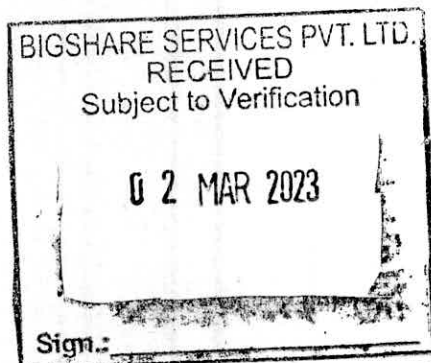
Recently we shifted to new address  
due to redevelopment of old bldg.

2A/705, Dheeraj Uptan II  
Siddharth Nagar  
opp. Gaytri Mata Mandir  
Borivali (E)  
Mumbai - 400066

Yours faithfully,

शुभमो. २९-५०५१९.

Shardaben A. Prajapati



Department of ...

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Department of ...

