

MP/LSIL/BSEL-NSEL/2023/162

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CIN: L28900MH1994PLC081235

31.08.2023

infoengg@loyds.in

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: LSIL

Dear Sir/Madam,

Sub: Intimation towards Issue of duplicate 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 issue of duplicate Share Certificate, the details of which are given below:

Folio Number	Name of the Shareholder	Old Certificate Number	New Certificate Number	Distinctive Nos.	No. of Shares
0092138	PRADIP KANTILAL SHAH JT1 ANJANA PRADIP SHAH	24003	83292	3633540-3633641	102

We are enclosing herewith the intimation letter which we have received from our Registrars and share Transfer Agent – Bigshare Service 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 Shaikh Company Secretary

® Registered Office

© Corporate Office

‡ Works

: Plot No. A-5/ 5, MIDC Industrial Area, Murbad, District Thane – 421401 | +912524 222271 | +9195456 54196 : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +9122 62918111 : Plot No. A-5/ 4, A-5/ 5 & A-6/ 3, MIDC Industrial Area, Murbad, District Thane – 421401 : K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane – 421401



Isiltrainee cs <lsiltrainee.cs@lloyds.in>

Fwd: Issuance of duplicate share certificate Intimation-Unit -LLOYDS STEELS INDUSTRIES LIMITED FV1-0092138-DD33

1 message

Rahima Shaikh <rahima.shaikh@lloyds.in> To: lsiltrainee cs <lsiltrainee.cs@lloyds.in> Wed, Aug 30, 2023 at 6:46 PM

------ Forwarded message ------From: <bssduplicate@bigshareonline.com> Date: Wed, Aug 30, 2023 at 6:04 PM Subject: Issuance of duplicate share certificate Intimation-Unit -LLOYDS STEELS INDUSTRIES LIMITED FV1-0092138-DD33 To: <rahima.shaikh@lloyds.in> Cc: <bssduplicate@bigshareonline.com>, <bss.transactions@bigshareonline.com>, <bhagwan@bigshareonline.com>

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS STEELS INDUSTRIES LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
PRADIP KANTILAL SHAH JT1-ANJANA PRADIP SHAH JT2-	0092138	24003	83292	3633540-3633641	102

We are considering the date of issue of certificate as 30/08/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.