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: 04th June, 2024

To,

BSE Limited

The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India

Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the 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 ("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 shareholder the details of which are given below:

Sr.	Name of the	First	Folio	Certificate	Distinctive	Number	
No.	Shareholder	Holder	Number (s)	Number	From	То	of Shares
1.	Kanwal Bhalla	Inder Singh Bhalla	0223239	222	2,46,641	2,47,640	1,000
2.	Jasjit Singh Bhalla	Inderjit Singh Bhalla	0223221	221	2,44,641	2,46,640	2,000

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

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 Shareholder 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>

Loss Of Share Certificate(s) Intimation Received On: 20240603 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0223239

1 message

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

Mon, Jun 3, 2024 at 6:46 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, suiit@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	222	246641	247640	0223239	1000	KANWAL BHALLA	INDERJIT SINGH BHALLA	

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

Regards,

Bigshare Services Pvt. Ltd.



DUP TBII

TO,

Date: 20/05/2024

BIG SHARE SERVICES PVT. LTD.

MUMBAI

SUB:- DUPLICATE SHARES CUM NAME DELITION

692759

Dear Sir/Ma'am

I Kanwal Bhalla W/O Lt. Sh. I S Bhalla (Inderjit Singh Bhalla) R/O 1, Channan Singh Park, Delhi Cantt., New Delhi-110010.I had 500 Shares of M/S LLOYDS METALS & ENERGY Ltd. Vide Folio No. 0223239 jointly with my Husband Lt. Sh. I S Bhalla (Inderjit Singh Bhalla). As per my knowledge the Face value is split but I did not get New Face value 01 Rs. shares also my husband was died on 13/06/97 & he was joint holder in this Folio. I want to delete his name from this Folio. Kindly send me the procedure for name deletion also as well as to get my New Face Value shares. I am sending you my self-attested Aadhar card & Pan card, cancelled cheque, Form ISR-1, Form ISR-2, ISR-3, Death certificate of my husband, Same name Affidavit for my husband's name, old share certificate copy of 02 Rs. Face Value, My client Master List.

Kindly update my details in this Folio & send me the procedure for Name deletion as well as to get my new face value of 01 Rs. Shares along with certificate No. & Distinctive Nos.

Thanks & Regards

Kan wal Bhalla

,	HARE S RE Subject	.CEIV.	ED	
- Alikaharika	0 3	JUN	2024	
Sign.	(Mg Trip) and a great		·	2 4 4





Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On: 20240603 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0223221

2 messages

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

Mon, Jun 3, 2024 at 6:46 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, suiit@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	221	244641	246640	0223221	2000	JASJIT SINGH BHALLA	INDERJIT SINGH BHALLA	

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

Regards,

Bigshare Services Pvt. Ltd.



Trushali Shah <tdshah@lloyds.in>
To: Utsav Gupta <uagupta@lloyds.in>

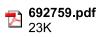
Tue, Jun 4, 2024 at 10:15 AM

Thanks & Regards,

Trushali Shah | Company Secretary | +91 22 62918111 | www.lloyds.in



[Quoted text hidden]



TO,

Date: 20/05/2024

BIG SHARE SERVICES PVT. LTD.

MUMBAI

SUB:- DUPLICATE SHARES CUM NAME DELITION

692759

Dear Sir/Ma'am

I Jasjit Bhalla S/O Lt. Sh. I S Bhalla (Inderjit Singh Bhalla) R/O 1, Channan Singh Park, Delhi Cantt., New Delhi-110010.I had 1000 Shares of M/S LLOYDS METALS & ENERGY Ltd. Vide Folio No. 0223221 jointly with my Father Lt. Sh. 1 S Bhalla (Inderjit Singh Bhalla). As per my knowledge the Face value is split but I did not get New Face value 01 Rs. shares also my father was died on 13/06/97 & he was joint holder in this Folio. I want to delete his name from this Folio. Kindly send me the procedure for name deletion as well as to get my New Face Value shares. I am sending you my self-attested Aadhar card & Pan card, cancelled cheque, Form ISR-1, Form ISR-2, ISR-3, Death certificate of my father, Same name Affidavit for my father's name, old share certificate copy of 02 Rs. Face Value, My client Master List.

Kindly update my details in this Folio & send me the procedure for Name deletion as well as to get my new face value of 01 Rs. Shares along with certificate No. & Distinctive Nos.

Thanks & Regards

Jasjit Bhalla

BIGSHARE SERVICES PVT. LTD Subject to Verification