

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office: Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013. Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email: infoengg@lloyds.in. website: www.lloydsengg.in CIN: L28900MH1994PLC081235

PRRG/LSIL/BSEL/2019/209

11.11.2019

The Deputy General Manager,

Department of Corporate Services, The Bombay Stock Exchange Limited. 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.

Sub: Intimation towards Loss of Share Certificate under Regulation 39(3) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 539992

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 share certificates by a shareholder, the details of which are given below:

Folio Number	Name of the Shareholders	Certificate Nos.	Distinct	No. of	
			From	To	Shares
0346016	Madhu Prasad. Joint Holder: Umesh Prasad	23701	3591681	3591816	136

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 for your kind information and record.

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Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully.

For Lloyds Steels Industries Limited

P. R. Ravi Ganesan

CFO & Company Secretary

Encl: A/a.



K.V. Satheeshkumar <satheeshkumar@lloyds.in>

Fwd: Duplicate Share Intimations Received On: 11112019

Nandkumar Patkar <nvpatkar@lloyds.in> To: "K.V. Satheeshkumar" <satheeshkumar@lloyds.in> Mon, Nov 11, 2019 at 2:14 PM

Forwarded message

From: Bssduplicate <bssduplicate@bigshareonline.com>

Date: Mon, Nov 11, 2019 at 2:14 PM

Subject: Duplicate Share Intimations Received On: 11112019

To: <nvpatkar@lloyds.in>

Cc: Joy Varghese <joyv@bigshareonline.com>, <vijay@bigshareonline.com>, Bssduplicate <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
LLOYDS STEEL INDUSTRIES LIMITED	23701	3591681	3591816	0346016	136	MADHU PRASAD JT HOLD : UMESH PRASAD

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

Bigshare Services Pvt. Ltd.



Sender notified by Mailtrack



Parsons

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M/s Bigshare Services Pvt. Ltd.,

(UNIT: Lloyds Steels Industries Limited

1ST Floor, Bharat Tin Works Building, Opposite Vasant Oasis, Makwana Road, Marol, Andheri (E) Mumbai - 400059

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification

11 NOV 2019

Stor

Date: 04-11-2019

500813

Dear Sir / Madam,

Subject: Request for issue of Duplicate Share Certificate (Lost, Share Certificate in transition through Courier Services)

Folio No. Certificate No. Distinctive No. No. of Shares 0346016 23701 3591681 – 3591816 136

This has reference to your letter No. BSS / Obj / 1770 / DU15 / QO11 dated 19-07-2019 on the above subject, the following is the reply of your above mentioned letter to enable you to issue Duplicate Share Certificate to us.

1.- Regarding acknowledged copy of FIR / Police Complaint regarding lost shares, please note that, since the above mentioned share certificate was lost in courier transition sent by M/s Kotak Securities Limited, Ahmedabad to us, Hence, we can not lodge FIR in this regard, as it was lost by M/s Kotak Securities Limited, Ahmedabad long ago in March 2017 and not by us. We cannot file false FIR, as it is against law. It is also mentioned several times by us in our earlier letters to you. M/s Kotak Securities Limited, Ahmedabad had lost the above mentioned Share Certificate in March 2017.

A copy of the Demat Status issued by M/s Kotak Securities Limited, Ahmedabad to us is enclosed herewith in which Inward No. 74216, Inward Date 16-March- 2017 and Entry Date 16-March- 2017 is mentioned / recorded for the above mentioned Share Certificate.

As Share Certificate was not lost by us, it is not our mistake. We can not lodge any FIR. Please do not ask us to lodge any FIR in this regard in future, as we can not do so. I have already explained my stand in this regard.

We are again sending back to you all the documents returned to us by you with all the required necessary corrections done by us as instructed by you.

Kindly issue Duplicate Share Certificate at the earliest to us, so that we can Demat the same.

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