

RS/LLOYDSENGG/BSEL-NSEL/2023/252**Date: 19-01-2024**

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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 |
|---------------------|--------------------------------|---------------------------|-------------------------|----------------------|
| 0062068 | RAJIV LAXMAN DALAL | 25149 | 3790067-3790389 | 323 |
| 0062069 | RAJIV LAXMAN DALAL | 25150 | 3790390-3790712 | 323 |
| 0062070 | RAJIV LAXMAN DALAL | 25151 | 3790713- 3791018 | 306 |

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 SHAIKH**
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 63449



Isiltrainee cs <Isiltrainee.cs@lloyds.in>

Fwd: Loss Of Share Certificate(s) Intimation Received On : 20240118 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0062068

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

Fri, Jan 19, 2024 at 11:36 AM

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

From: <bssduplicate@bigshareonline.com>

Date: Thu, Jan 18, 2024 at 6:20 PM

Subject: Loss Of Share Certificate(s) Intimation Received On : 20240118 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0062068

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 | 25149 | 3790067 | 3790389 | 0062068 | 323 | RAJIV LAXMAN DALAL | | |

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

Regards,

Bigshare Services Pvt. Ltd.

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Isiltrainee cs <Isiltrainee.cs@lloyds.in>

Fwd: Loss Of Share Certificate(s) Intimation Received On : 20240118 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0062069

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

Fri, Jan 19, 2024 at 11:36 AM

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

From: <bssduplicate@bigshareonline.com>

Date: Thu, Jan 18, 2024 at 6:19 PM

Subject: Loss Of Share Certificate(s) Intimation Received On : 20240118 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0062069

To: <rahima.shaikh@lloyds.in>

Cc: <Bssduplicate@bigshareonline.com>, <riddhi@bigshareonline.com>, <bss.transactions@bigshareonline.com>, <sujit@bigshareonline.com>

Dear Sir/Ma'am,

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|--------------------------------------|----------|---------------|--------------|-----------|----------|--------------------|------|------|
| LLOYDS ENGINEERING WORKS LIMITED FV1 | 25150 | 3790390 | 3790712 | 0062069 | 323 | RAJIV LAXMAN DALAL | | |

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

Regards,

Bigshare Services Pvt. Ltd.

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Isiltrainee cs <Isiltrainee.cs@lloyds.in>

Fwd: Loss Of Share Certificate(s) Intimation Received On : 20240118 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0062070

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

Fri, Jan 19, 2024 at 11:35 AM

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

From: <bssduplicate@bigshareonline.com>

Date: Thu, Jan 18, 2024 at 6:38 PM

Subject: Loss Of Share Certificate(s) Intimation Received On : 20240118 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0062070

To: <rahima.shaikh@lloyds.in>

Cc: <bssduplicate@bigshareonline.com>, <riddhi@bigshareonline.com>, <bss.transactions@bigshareonline.com>, <sujit@bigshareonline.com>

Dear Sir/Ma'am,

Kindly ignore previous mail as there was not attachment in the same. Also request to refer this mail for loss of shares intimation

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.

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|--------------------------------------|----------|---------------|--------------|-----------|----------|--------------------|------|------|
| LLOYDS ENGINEERING WORKS LIMITED FV1 | 25151 | 3790713 | 3791018 | 0062070 | 306 | RAJIV LAXMAN DALAL | | |

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

Regards,

Bigshare Services Pvt. Ltd.

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