



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: 28th December, 2023

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 regarding Issue of Duplicate Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding issue of Duplicate Share Certificate (s) to the following Shareholders:

| Sr. No. | Name of Shareholder | First Joint Holder | Folio Number (s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | Number of Shares |
|---------|---------------------|--------------------|------------------|------------------------|------------------------|-----------------------|------------------|
| 1. | Debasish Bose | Deba Brata Bose | 0181552 | 4832 | 5381 | 5662711-5663710 | 1000 |
| 2. | T Malarvizhi | - | 0209490 | 4481 | 5382 | 5274211-5275210 | 1000 |
| 3. | Usha Agarwal | - | 0179574 | 4682 | 5383 | 5505711-5506710 | 1000 |

The above said Share Certificates has been issued on 27th December,2023 upon receipt of documents in order from the above Shareholders. You are requested to please take the same on record and inform the Stakeholders accordingly.

For & on behalf of Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary
Place: Mumbai