

DEVIDAS KAMBALE
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Date: 14th September, 2022

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

To
The Listing Department
Metropolitan Stock Exchange of India Limited
205 (A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400 070

Sub: Recommendations of the Committee of Independent Directors (“IDC”) under Regulation 26 (7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto [“SEBI (SAST) Regulations, 2011”] on the Open Offer to the Public Shareholders of Lloyds Metals and Energy Limited (“LMEL”)

Dear Sir/Madam,

This is to inform you that on Wednesday, 14th September, 2022, recommendations of the Independent Directors Committee under Regulation 26 (7) of SEBI (SAST) Regulations, 2011 has been published in the following newspapers:

Newspapers	Language	Editions
Business Standard	English	All
Business Standard	Hindi	All
Chandrapur Mahasagar	Marathi	Chandrapur
Navshakti	Marathi	Mumbai

Accordingly, a newspaper/e-paper clipping is attached along with this letter and is being submitted to Securities and Exchange Board of India, Mumbai (“SEBI”), Metropolitan Stock Exchange of India Limited, Mumbai (“MSE”) and Mark Corporate Advisors Private Limited, Mumbai (“Manager to the Offer”).

Kindly take the above information on your records.

**For and on behalf of Committee of Independent Directors of
Lloyds Metals and Energy Limited**



Devidas Kambale
Chairman-Committee of Independent Directors

Encl: As Above.