



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: 27th 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. No.	Name of the Shareholder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Nagrani Lajwanti T	0345903	1331	1524641	1525640	1,000

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 : 20240626 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0345903

1 message

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

Thu, Jun 27, 2024 at 11:26 AM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, sonal@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 METALS AND ENERGY LIMITED FV1	1331	1524641	1525640	0345903	1000	NAGRANI LAJWANTI T		

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

Regards,

Bigshare Services Pvt. Ltd.

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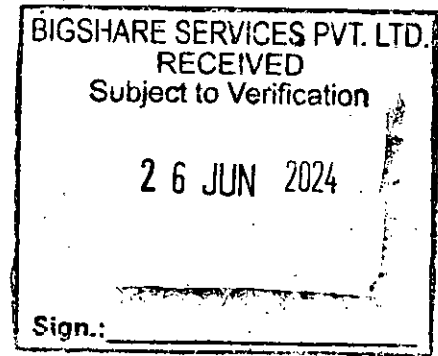
Dup/B13

Chaturbhuj Tikamdas Nagrani
 8 Rameshwar Park Society
 Nr, Guruji Bridge.
 Maninagar
 Ahmedabad - 380 008
 Date - 21 JUNE, 2024
 Mobile No.- 98250 05804
 Email : ctnagrani@yahoo.com
rbshah1975@gmail.com

To, Manager

Bigshare Services Pvt Ltd
 Office No. S6-2, 6th Floor
 Pinnacle Business Park
 Next to Ahura Centre
 Mahakali Caves road
 Andheri (E)
 Mumbai - 400 093

695847



Respected Sir/Madam

Sub : In reply to ref. Letter no # BSS/LMN/PRA/270452/257009
 Ref: Folio/Client id 0345903
 Unit - LLYODS METALS AND ENGINEERS LIMITED

HERE I AM SENDING THE DOCUMENT WHICH U SUGGESTED AS PROCEDURE TO GET THE TRANSMISSION OF ABOVE SHARES FROM MY MOTHER TO MY NAME AS SHE IS DECEASED. ALL LEGAL FORMALITIES AND DOCUMENTS HERE I AM SENDING AS FOLLOWS.

- 1). ANNEXURE -C
- 2). Original Death Certificate of late: LAJWANTI T. NAGRANI
- 3). ANNEXURE -D .INDIVIDUAL AFFIDAVIT OF ANAND T NAGRANI AND VIJAY T. NAGRANI SEPERATLY
- 4). Witness self attested adhar copy and pan copy is attached with FORM -B.
- 6). Annexure -E transmission of securities on death of sole securities holder's where no nomination is registered is attached
- 7). Annexure -E details of legal heir is provided and also witness provided.
- 8). Annexure -F no objection mistaken from all legal heir.
- 9). Self attested copies of pan of claimant (Chaturbhuj t. nagrani)
- 10). Latest self attested copy of light bill of claimant (Chaturbhuj t. nagrani)
- 11). Self attested copy of Adhar card of claimant (Chaturbhuj t. nagrani)
- 12). ISR-4- FORM WITH SELF ATTESTED CML.
- 13). ISR-1 FORM ATTACHED .
- 14). ISR -2 FORM WITH ORIGINAL CANCELLED CHEQUE
- 15). FORM SH-13 IS ATTACHED WITH NOMINATION DETAILS.

Please do needful in this matter and advise me.

Thanking You

Yours faithfully

Chaturbhuj Tikamdas Nagrani