



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: 01st October, 2024

To,

BSE Limited

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	First Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Desai Alkaben	Desai Bhikhubhai	0267589	1949	2241641	2242640	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 : 20240930 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0267589

1 message

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

Mon, Sep 30, 2024 at 7:34 PM

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	1949	2241641	2242640	0267589	1000	DESAI ALKABEN	DESAI BHIKHUBHAI	

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

Regards,

Bigshare Services Pvt. Ltd.

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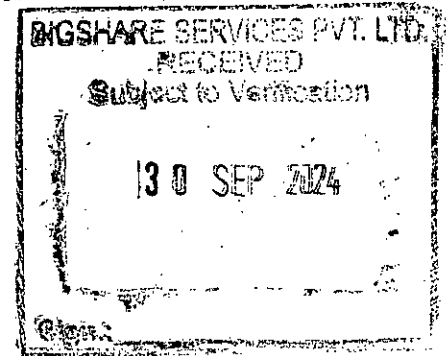
DUP + B13

Date: 13/08/2024

Ref. No. ALKA/LLOYDS/522211

To,
Bigshare Services Private Limited
Unit: Lloyds Metals and Energy Limited
Pinnacle Business Park,
Next to Ahura Center,
Mahakali Caves Road,
Andheri (East), Mumbai – 400093

709389



Sub.: Procedure for deletion of name of the deceased share holder and issue of duplicate share certificate

Dear Sir/Madam,

Detail of folio is as follows:

Unit: Lloyds Metals and Energy Limited

Folio No. 0267589

1st Holder: Alka Ajay Desai

2nd Holder: Bhikhubhai Desai (Deceased)

No. of Shares Held: 1000 Shares

INR 0 (A) A

We want to inform you that the 2nd holder of the above shares Bhikhubhai Desai was died on 22/01/2004 therefore we want to delete the name of the deceased share holder and also we don't have original share certificate with us therefore request you to provide us share certificate No., Distinctive Nos., No of share held, etc.

We request you to provide the details & procedure for deletion as well as issue of duplicate share certificate.

For your record we are providing following documents:

1. Photocopy of communication received from the company dated 20/02/2024.
2. Photocopy of death certificate of Bhikhubhai Desai
3. Duly filled Form ISR 4

4. Duly filled Form ISR 1
5. Duly filled Form ISR 2
6. Cancelled cheque of HDFC Bank having cheque No. 000052
7. Self attested copy of Client Master List (CML)
8. Self attested copy of PAN Card of Alka Ajay Desai
9. Self attested copy of AADHAR Card of Alka Ajay Desai
10. Duly filled Form SH 13

Kindly do the needful and oblige. 38897

Our communication address is as follows:

Alka Ajay Desai
18, Anand Nagar Society,
College Road, Bilimora,
Gujarat - 396321

For any further requirement you can contact us on 7383888897 or desaivir20@gmail.com. [Same was mentioned in ISR 1]

Thanking You,

Yours Truly,

(AL) AA Desai
[Alka Ajay Desai]