



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: 08th August, 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	First Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Seth Ranjan Jagdish	Shveta Jagdish Sheth	0261432	2363	2899081	2900080	1,000
2.	Seth Ranjan Jagdish	Shveta Jagdish Sheth	0261424	2362	2898081	2899080	1,000
3.	Seth Ranjan Jagdish	Shveta Jagdish Sheth	0261416	2361	2897081	2898080	1,000
4.	Sucheta Ramesh Joshi	Ramesh Vinayak Joshi	0133043	2674	3270081	3271080	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 : 20240807 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0261432

1 message

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

Wed, Aug 7, 2024 at 7:54 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	2363	2899081	2900080	0261432	1000	SETH RANJAN JAGDISH	SHVETA JAGDISH SHETH	

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

Regards,

Bigshare Services Pvt. Ltd.

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Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240807 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0261424

1 message

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

Wed, Aug 7, 2024 at 7:54 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	2362	2898081	2899080	0261424	1000	SETH RANJAN JAGDISH	SHVETA JAGDISH SHETH	

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

Regards,

Bigshare Services Pvt. Ltd.

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Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240807 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0261416

1 message

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

Wed, Aug 7, 2024 at 7:54 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	2361	2897081	2898080	0261416	1000	SETH RANJAN JAGDISH	SHVETA JAGDISH SHETH	

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

Regards,

Bigshare Services Pvt. Ltd.

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Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240807 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0133043

1 message

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

Wed, Aug 7, 2024 at 8:07 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	2674	3270081	3271080	0133043	1000	SUCHETA RAMESH JOSHI	RAMESH VINAYAK JOSHI	

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

Regards,

Bigshare Services Pvt. Ltd.

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DUP + B12

From,
Shveta Harshavardhan Shethia,
28, Jaldarshan Chs Ltd, Opp PDP,
Opp Lady Jagmohandas Marg,
Cumballa Hill, Mumbai - 400026

To,
Bigshare Services Pvt. Ltd,
Unit: -Lloyd Metals and Energy Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road, Marol,
Andheri (East), Mumbai, Maharashtra, 400059

702140

Subject: - Issue of Duplicate Shares and Updation of KYC
Folio No:-0261432, 0261424 & 0261416
Unit: - Lloyd Metals and Energy Ltd.

Dear Sir/Madam,

With reference to your Letter Ref No.BSSL/LMN/SID/270572/257184 dated 27/05/2024, I, Shveta Harshavardhan Shethia, am writing to request the update of KYC details for the following Folio Nos: 0261432, 0261424, and 0261416 under Lloyd Metals and Energy Ltd.

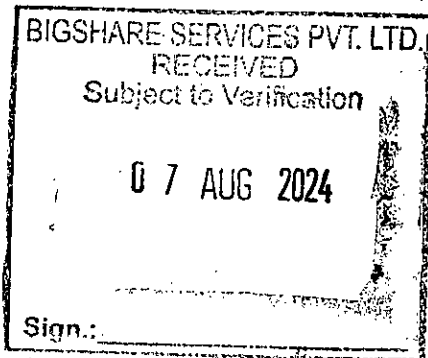
Additionally, I wish to bring to your attention that I am currently holding shares with a face value of Rs.2/- each. However, the company executed a share split in 2016, reducing the face value from Rs.2 to Rs.1 per share. Regrettably, I have not received any updated shares reflecting the new face value. Therefore, I kindly request your guidance on the procedure to obtain duplicate shares.

I would appreciate it if you could update my KYC details at your earliest convenience and provide clear instructions regarding the process for obtaining duplicate shares.

Yours sincerely,

SS

Shveta Harshavardhan Shethia



Encl:

1. KYC Forms (ISR 1,2,3 & 4)
2. Pan Card & Aadhar Card Copy with Self Attested
3. Marriage certificate Copy with Notarised
4. Death Certificate Copy with Notarised
5. Original Share Certificates
6. Client Master Report

06 08 2024 12 Dup pro

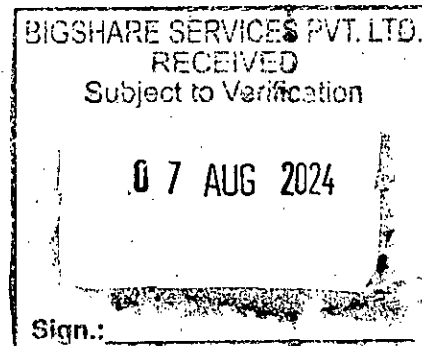
DATE: 02/08/2024

TO,

Bigshare Services Pvt. Ltd,
UNIT: LLOYDS METALS AND ENERGY LTD.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East)
Mumbai, Maharashtra, 400059

FROM,
RAMESH VINAYAK JOSHI
PUSHPAKUNJ, GROUND FLOOR,
NATWAR NAGAR ROAD NO 3, NEAR
SURAJBA SCHOOL, JOGESHWARI EAST,
MUMBAI, MAHARASHTRA, 400060.
EMAIL: niteshrsj@gmail.com, MOB: 9768123509

702111



FOLIO NO: **0133043**

SUB: REQUEST TO ISSUE OF DUPLICATE SHARE CERTIFICATE IN D MAT, REMOVE NAME OF SUCHETA RAMESH JOSHI [DIED]

I MR. RAMESH VINAYAK JOSHI JOINT HOLDER WITH SUCHETA RAMEST JOSHI [DIED] HAVING SHARES OF LLOYDS METALS AND ENERGY LTD. QTY 1000 SHARES. FOLIO NO: 0133043, DIST NO: 3270081 TO 3271080, CERT NO: 2674,

FURTHER I REQUEST YOU ORIGINAL SHARE CERTIFICATE IS MISPLACED BY ME FROM MY RESIDENT. MY KIND REQUEST TO ISSUE THE DUPLICATE CERTIFICATE.

FURTHER I REQUEST YOU KINDLY REMOVE THE NAME OF 1ST HOLDER SUCHETA RAMESH JOSHI [DIED]

I HAVE SUBMITTED ALL THE DOCUMENTS AS PER REQUIREMENT:

1] ADVERTISEMENT WITH NEWS PAPER 2] AFFIDAVIT 3] INDEMNITY
4] ISR-1, ISR-2, ISR-4, SH-13, 5] PAN, AADHAR OF A/C HOLDER, NOMINEE & WITNESS 6] DEATH CERTIFICATE OF 1ST HOLDER WITH NOTRY, 7] CANCELLED CHEQUE 8] POLICE FIR, 9] CML COPY,

THANKS & REGARDS


RAMESH VINAYAK JOSHI