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: 22nd November, 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.	Name of the	Folio Certificate		Distinctive I	Number of		
No.	Shareholder	Number (s)	Number	From	То	Shares	
1.	Parag Heramb Joshi	0132241	3486	4222331	4223330	1000	

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.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary

Membership No.: ACS61489



Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On: 20241121 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0132241

1 message

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

Thu, Nov 21, 2024 at 7:12 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	3486	4222331	4223330	0132241	1000	PARAG HERAMB JOSHI		

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

Regards,

Bigshare Services Pvt. Ltd.



Dep/Pol

From,

ς.

Parag Heramb Joshi Herambh Joshi A1 / 1104 Vikas Complex LBS marg castal Mill Compound Thane west Maharshtra 400601

Τo,

Bigshare Services Pvt Ltd

715884

Registration Number: INR000001385

Office No S6-2, 6th floor Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) Mumbai - 400093

Unit: Lloyds Metals and Energy Ltd.

Sub: Duplicate procedure

Dear Sir.

I Parag Heramb Joshi intent to inform you that I am the Shareholder in the <u>Lioyds Metals and Energy Ltd.</u> With the Folio number of <u>0132241.</u>

I am not having the original share certificate of <u>Lloyds Metals and Energy Ltd</u> So requesting you to kindly send me the procedure

And also update my Kyc in your System. So I kindly Request you to do the same as soon as possible

As required, I am attaching the copy of the ISR 1, ISR2, ISR 3 Pan card and Aadhaar card copy for your reference

Kindly do the needful as soon as possible.

Thanks & Regards,

Parag Heramb Joshi

Encl: 1. Copy of pan card

- 2. Copy of aadhar card
- 3. Copy of cancelled cheque
- 4. ISR1, ISR2, and ISR3