

RS/LLOYDSENGG/BSEL-NSEL/2024/453**Date: 3rd September 2024**

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scip Code: 539992	Symbol: LLOYDSENGG

Dear Sir/Madam,

Sub: Intimation of Loss of Share Certificate under Regulation 39(3) of 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, this is to inform you that the Company has received intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited, regarding loss of certificates, the details of which are given below:

Folio Number	Name of the Shareholder	Certificate Number	Distinctive Nos.	No. of Shares
0384424	SUBBARAYUDU NARAHAJI	61052	9419531 - 9419802	272
0241463	RENUKA SURESH SHAH JH-1 SURESH RAMANLAL SHAH	47550	7416041 - 7416244	204

We are enclosing herewith the intimation letter which we have received from our Registrar and Share Transfer Agent – Bigshare Services Private Limited for your kind information and record.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED
(Formerly known as Lloyds Steels Industries Limited)**RAHIMA SHAIKH**
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 63449



Rahima Shaikh <rahima.shaikh@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240902 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0384424

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

Mon, Sep 2, 2024 at 6:49 PM

To: rahima.shaikh@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 ENGINEERING WORKS LIMITED FV1	61052	9419531	9419802	0384424	272	SUBBARAYUDU NARAHAJI		

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

Regards,

Bigshare Services Pvt. Ltd.

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17K



Rahima Shaikh <rahima.shaikh@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240902 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0241463

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

Mon, Sep 2, 2024 at 6:55 PM

To: rahima.shaikh@lloyds.in

Cc: bssduplicate@bigshareonline.com, sonal@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com

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Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS ENGINEERING WORKS LIMITED FV1	47550	7416041	7416244	0241463	204	RENUKA SURESH SHAH	SURESH RAMANLAL SHAH	

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

Regards,

Bigshare Services Pvt. Ltd.

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DUP PRO

Request letter for issuance of Duplicate share certificate

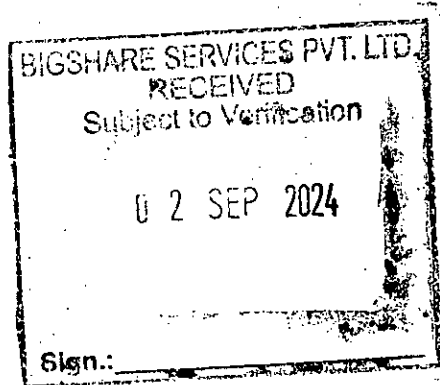
Date: 27/08/2024

To,
Mr. SUJIT HALDAR,
Client Co-ordinator,
Bigshare services Pvt Ltd,
Andheri East,
Mumbai-400093.

705687

I, SUBBARAYUDU NARAHARI, S/o Ramaiah Narahari request you to issue the duplicate shares of Lloyds Engineering works Limited FV1 (Lloyds steel industries Limited), folio number 0384424 with correction of my surname as Narahari. Address and contact details as follows.

H.NO.79-67/3,
Beside Andhra Pragati Grameena bank,
Near Venkateswara Temple,
Krishna Nagar,
Kurnool-518002
INDIA.
Email: sreedhar7844@gmail.com
Mobile no. 7702003430



N. Subbarayudu

Signature

Lloyds Engineering Works Limited Folio No. 0241463
Issue the Procedure of Duplicate Cum Transmission of Share certificate Along With Certificate &
Distinctive Number

Dup+B13

Kejal Suresh Shah

C 18 / 9 Jeevan Dharam CHS,
Opp. Shiv Mandir, Bima Nagar
LIC Colony, Borivali West
Mumbai 400103

27/Aug/2024

To,
Bigshare Services Pvt. Ltd
Unit: Lloyds Engineering Works Limited

705709

Subject: Requesting you to Kindly Provide the Procedure of **Duplicate CUM Transmission** of Shares Certificate for Folio No. **0241463**

Respected Sir/Madam,

This is to bring to your notice that Late Ms. Renuka Suresh Shah and Late Mr. Suresh Ramanlal Shah Jointly Holding "204" Shares of Lloyds Engineering Works Limited Vide Folio No. **0241463**.

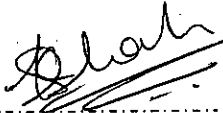
It is with deep sadness and heavy hearts that I Kejal Suresh Shah D/O Shah Suresh Ramanlal informing you to the death my Parent Late Shri Suresh Ramanlal Shah and Late Smt. Renuka Suresh Shah, who passed away on 24 January 2004 & 16 December 2012 Respectively.

I am also informing / requesting you to that the Shares of Lloyds Engineering Works Limited Vide Folio No. **0241463** is lost / misplaced or I am unable to trace / find, kindly issue Procedure of Duplicate CUM Transmission of shares certificate **Along with Certificate & Distinctive** number.

If Any Additional Documents Required for issuing the Procedure of Duplicate CUM Transmission Please feel Free to Contact me on my E-mail ID : Kejalsureshshah@gmail.com or Call me on my Mobile No. +91 - 9820973452.

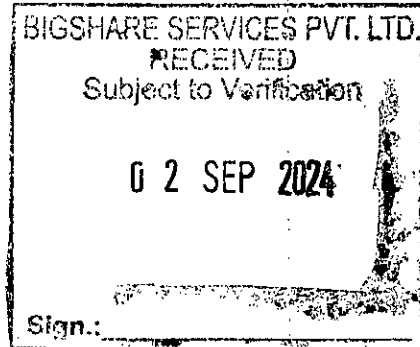
Kindly Do the Needful Help and issue the Procedure of Duplicate CUM Transmission of shares certificate As Soon As Possible.

You're sincerely



Kejal Suresh Shah

[Signature of Applicant / Claimants]



Enclosed Document

1. Copy of Reminder Letter for Furnishing of PAN, KYC Details Dated: 26 March 2024
2. Copy of Notarized Death Certificate of Shareholder
3. Copy of Self-Attested Pan & Aadhar Card of Claimant

0364565

बृहन्मुंबई महानगरपालिका
MUNICIPAL CORPORATION OF GREATER MUMBAI
सार्वजनिक आरोग्यदंडे
Public Health Department
नमुना क. १० FORM NO.10

PH - 52

(महाराष्ट्र जन्म-मृत्यु नोंदणी नियमावली, १९७९, नियम ९ कृपया पहावा)
(See Rule 9 of the Maharashtra Registration of Births & Deaths Rules, 1976)

मृत्यु नोंदणी प्रमाणपत्र
CERTIFICATE OF DEATH

जन्म-मृत्यु नोंदणी अधिनियम १९६९, कलम १२/१७ च्या अनुरोधाने
Issued under section 12/17 of the Registration of Births and Deaths Acts, 1969.

असा दाखला देण्यात येतो की, स्त्री नमूद केलेली माहिती बृहन्मुंबई महानगर पालिकेच्या विभागाच्या मूळ पुस्तकातून घेतलेली आहे.

This is to certify that the following information has been taken from the original record of Death which is in register for RN ward of Municipal Corporation of Greater Mumbai.

नांव
Name SHAH SURESH RAMANLAL

गष्ट्रीयत्व
Nationality लिंग - MALE
Sex

कायमच्या वास्तव्याचा पत्ता
Permanent Address 9-C/18, JEEVAN DHARM, JEEVAN BIMA
NAGAR, BORIVALI (W)
MUMBAI 400103

मृत्यु दिनांक
Date of Death 24.01.2004 नोंदणीपुस्तक क्र
Registration No. 164

नोंदणी दिनांक
Registration Date 07.02.2004

जेथे मृत्यु झाला ते ठिकाण
Place of Death AT HOME

वडिल/आई/नवरा यांचे नांव
Name of Father/Mother/Husband

RAMANLAL SHAH CERTIFIED TRUE COPY

R. S. KANOJIA
M.A., LL.B.
ADVOCATE & NOTARY GOVT. OF INDIA
Regn. No 15175

ADVOCATE & NOTARY GOVT OF INDIA
Regn. No. 15175 2004

दाखला देणा-याची सही
Signature of the issuing Authority

मधुना - मृत्युसंबंधी दाखलाच्या दाखल्यात संबंधीत पुस्तकात नोंदलेल्या मृत्युसंबंधी माहितीची माहिती नोंद घ्यावी
उपक्रम १७ (१) ची तरतूद पहावी

Note - In the case of ~~death~~ all be made of particulars regarding the cause of death & enter in the register. See provision to Sub-section 17 (1).

Dr. M. E. KUMHAR
Medical Officer of Health
Sub - Registrar
Birth & Death R / North Ward

Shah



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
HEALTH DEPARTMENT



बृहन्मुंबई महानगरपालिका
MUNICIPAL CORPORATION OF GREATER MUMBAI

मृत्यु प्रमाणपत्र
DEATH CERTIFICATE

(जन्म व मृत्यु नोंदणी अधिनियम, १९६९ मधील कलम १२/१७ आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, २०००चे नियम ८/१३ अन्वये देण्यात आले आहे.)

(Issued under section 12/17 of the Registration of Births & Deaths Act, 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखाच्या नोंदवहीतून घेण्यात आली आहे, जी की बृहन्मुंबई महानगरपालिका, तालुका Ward RN, जिल्हा मुंबई, महाराष्ट्र राज्याच्या नोंदवहीत उल्लेख आहे

This is to certify that the following information has been taken from the original record of death which is the register for Municipal Corporation of Greater Mumbai of Ward RN of District Mumbai of Maharashtra State.

मृताचे पूर्ण नाव /
Full Name of Deceased : SMT. RENUKA SURESH
SHAH

लिंग/
Sex : Female

मृत्यु दिनांक/
Date of Death : 16.12.2012

मृत्युचे ठिकाण/
Place of Death : MUMBAI

आईचे पूर्ण नाव/
Name of Mother : Not Available.

वडिलांचे/पतीचे पूर्ण नाव/
Name of Father/ Husband : MR. SURESH
SHAH

मयत व्यक्तीचा मृत्यूसमयीचा पता/
Address of deceased at the time of death:
C-18, FLAT NO-9,
JEEVAN DHARAM, LIC COLONY,
BORIVALI WEST,
MUMBAI, 400103,
Maharashtra, India.

मयत व्यक्तीचा कायमचा पता/
Permanant Address of deceased :
C-18, FLAT NO-9, JEEVAN RAM,
LIC COLONY, BORIVALI WEST,
MUMBAI, 400103,
Maharashtra, India.

CERTIFIED TRUE COPY

R. S. KANOJIA

M.A., LL.B.
ADVOCATE & NOTARY GOVT. OF INDIA

Regn No 15175

741597021

1, Near the Mandir Family, Marol P...

A K Road, Mumbai, India

P. H D

Suo Register

12.2012

12.2012

12.2012

12.2012

12.2012

12.2012

12.2012

12.2012

12.2012

12.2012

12.2012

12.2012

12.2012

नोंदणी दिनांक/
Date of Registration : 17.12.2012

DR ASMITA DEVRE

निर्गमित करण-या प्राधिका-याची मंडळी B.S.
Signature of the Medical Officer in authority :
प्राधिका-याची मंडळी Registrar, R/S. Ward
Address of the Registrar, R/S. Ward
Ward RN, Mumbai.

Shah

नोंदवह्याची चाकी करा"