- www.lloydsengg.in
- ▲ CIN: L28900MH1994PLC081235

Date: 24th July 2024

RS/LLOYDSENGG/BSEL-NSEL/2024/413

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

Dear Sir/Madam,

Sub: Intimation towards Issue of duplicate 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 issue of Duplicate Share Certificates, the details of which are given below:

| Folio Number | Name of the Shareholder | Old Certificate Number | New Certificate Number | Distinctive Nos. | No. of Shares |
|-----------------|--------------------------------------|------------------------------|------------------------------|-------------------|------------------|
| 0034661 | SAYED MOHAMMED | 43423 | 83371 | 6798187 - 6798340 | 154 |
| 0902640 | VEERA BHADRA RAO MADDURI | 4093 | 83372 | 747657 - 747792 | 136 |
| 0319901 | BHARATI D SHAH JT1-DHIMANT T SHAH | 39675 | 83373 | 6189923 - 6189990 | 68 |
| 0904508 | M C KAPOOR | 2512 | 83374 | 384898 - 385169 | 272 |

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

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED (Formerly known as Lloyds Steels Industries Limited)

RAHIMA SHAIKH COMPANY SECRETARY & COMPLIANCE OFFICER ACS: 63449

® Registered Office

: Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane - 421401 | +912524222271 | +919545654196

© Corporate Office

: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111

‡ Works

: Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane - 421401

: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane - 421 401



Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0034661-DD112

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com> Tue, Jul 23, 2024 at 11:33 AM To: rahima.shaikh@lloyds.in

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

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS ENGINEERING WORKS LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|-----------------------------------|--------------------|------------------------------|------------------------------|--------------------------|-----------------|
| SAYED MOHAMMED JT1- JT2- | 0034661 | 43423 | 83371 | 6798187- 6798340 | 154 |

We are considering the date of issue of certificate as 23/07/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,



Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0902640-DD113

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com> Tue, Jul 23, 2024 at 11:33 AM To: rahima.shaikh@lloyds.in

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

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS ENGINEERING WORKS LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|---|--------------------|------------------------------|------------------------------|--------------------------|-----------------|
| VEERA BHADRA RAO MADDURI JT1- JT2- | 0902640 | 4093 | 83372 | 747657- 747792 | 136 |

We are considering the date of issue of certificate as 23/07/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,



Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0319901-DD114

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com> Tue, Jul 23, 2024 at 11:33 AM To: rahima.shaikh@lloyds.in

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

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS ENGINEERING WORKS LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|--|--------------------|------------------------------|------------------------------|--------------------------|-----------------|
| BHARATI D SHAH JT1-DHIMANT T SHAH JT2- | 0319901 | 39675 | 83373 | 6189923- 6189990 | 68 |

We are considering the date of issue of certificate as 23/07/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,



Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0904508-DD115

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com> Tue, Jul 23, 2024 at 11:35 AM To: rahima.shaikh@lloyds.in

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

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS ENGINEERING WORKS LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|----------------------------|--------------------|------------------------------|------------------------------|--------------------------|-----------------|
| M C KAPOOR JT1- JT2- | 0904508 | 2512 | 83374 | 384898-385169 | 272 |

We are considering the date of issue of certificate as 23/07/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,