



## 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: 03<sup>rd</sup> November, 2022**

To,  
**Corporate Relations Department,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

To,  
**Head- Listing & Compliance,  
Metropolitan Stock Exchange of India Limited (MSEI),**  
205 (A), 24<sup>th</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai-400070

**Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip Code: 512455  
BSE and MSEI Scrip ID: LLOYDSME**

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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 Joint Holder	Folio Number(s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Narayan Dharía	Ashok Dharía	0138622	2128	2536151	2537150	1000

The duplicate share certificate will be issued only after compliance of required formalities.



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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 &lt;tdshah@lloyds.in&gt;

## Duplicate Share Intimations Received On : 20221102 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0138622

1 message

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

Wed, Nov 2, 2022 at 6:12 PM

To: Tdshah@lloyds.in

Cc: harisha@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@bigshareonline.com, Bssduplicate@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](http://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	2128	2536151	2537150	0138622	1000	NARAYAN DHARIA	ASHOK DHARIA	

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

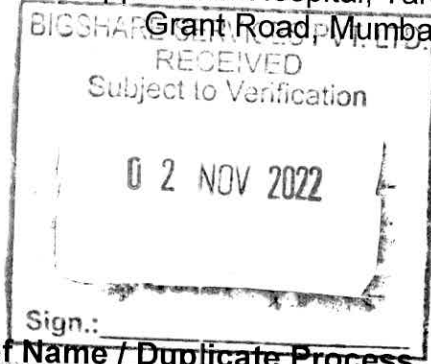
Regards,

Bigshare Services Pvt. Ltd.

 **597701.pdf**  
215K

DUPLICATE

**From: - Nayna Ashok Dharia**  
33 Kailash Nagar, Tardeo Road,  
Opp. Bhatia Hospital, Tardeo Road,  
Grant Road, Mumbai: -400007.



To, **597701**  
Bigshare Services Pvt. Ltd  
**Unit: - Lloyd Metal & Energy Limited**  
1st Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road, Marol,  
Andheri (East), Mumbai: -400059.

**Sub: - KYC Updating / Change of Name / Duplicate Process.**  
**(Folio No: - 0138622)**

Dear Sir,

This has reference to the captioned subject We Nayna Ashok Dharia Jtly with Ashok Rasiklal Dharia are registered shareholder in above mentioned folio

**For Change of Name:** I would like to inform you that my name is Nayna Ashok Dharia but my name is wrongly mentioned as Narayan Dharia in company records. I am enclosing copy of Govt. gazette for change of name accordingly my new name should be updated in company record.


**For Duplicate Process:** - We have lost the shares in the above mentioned folios Please note that the above share certificate(s) have been lost and despite due diligence and search the share certificates have not been found. We apply to the company to process the issue of duplicate share certificate kindly send duplicate process and **we request to send shares detail like Distinctive Numbers & Certificate Number.**


**For KYC Updating:-**We are submitting herewith ISR-1/2/3 for your record which is require for updating a KYC document, as per SEBI new circular. Kindly find the same in order and request you to acknowledge the same.

We request you to consider all the above points and send a duplicate process as early as possible.

Thanking You,

Yours truly,

  
**(Nayna Ashok Dharia)**

  
**(Ashok Rasiklal Dharia)**