



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: 05th January, 2023

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), 2nd 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**

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	Folio Number(s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	I S Komala	0162884	4280	5069401	5070400	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

Babulal Agarwal
Managing Director
DIN: 00029389
Encl: a/a



Trushali Shah <tdshah@lloyds.in>

Duplicate Share Intimations Received On : 20230103 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0162884

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

Wed, Jan 4, 2023 at 4:59 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 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	4280	5069401	5070400	0162884	1000	IS KOMALA		

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

Regards,

Bigshare Services Pvt. Ltd.

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366K

KOMALA SACHIN
NO.2199, 5TH MAIN, 2ND CROSS,
NEAR PURANTAR HOSPITAL,
MCC A BLOCK, DAVANGERE- 577004
KARNATAKA
Contact: 9243312123 / 9535004331

Email: komalasachin3@gmail.com / rajashekharnaveen@gmail.com

REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

To,
Bigshare services Private Limited,
Office no. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) MUMBAI - 400093
T: 022 - 62638200
Email: investor@bigshareonline.com

Date: 20/12/ 2022

Unit: LLOYDS METALS AND ENERGY LIMITED FV1
Subject: Request for Issue of Duplicate share certificate
Folio No. : 0162884



Dear Sir,

This is with reference to the email received from your end dated 06/09/2022 regarding details of shares. I would like to put forth the following:

I, KOMALA SACHIN aged 51 an Indian inhabitant residing at #2199, 5th main, 2nd cross, Near Purantar hospital, MCC A Block, DAVANGERE – 577004, registered in my name bearing Folio No. 0162884

Further note that 1000 shares are lost / stolen / misplaced.

Details of LOST SHARES are as follows:

Folio No.	Certificate No.	Distinctive Nos.		No. of shares
		From	To	
0162884	4280	5069401	5070400	1000 (LOST)

Komala Sachin

We hereby attach the below mentioned documents to support my claim for issuance of Duplicate Share Certificate for 1000 shares.

ENCLOSURES

S. NO	PARTICULARS	
1.	FIR in respect of 1000 lost shares	
2.	Indemnity Bond along with two witnesses for issuance of Duplicate share certificate on required NJS	
3.	Affidavit for issuance of Duplicate Share Certificate on required NJS	
4.	Self-attested copy of PAN, Aadhar of KOMALA SACHIN	
5.	Self-attested copy of PAN & Aadhar of witnesses	
6.	Signature attestation letter from Bank (Form ISR - 2)	
7.	Original Canceled Cheque	
8.	Self-attested and duly certified Client Master List	
9.	Form ISR - 1	
10.	Form ISR - 4	
11.	Form ISR - 3	
12.	Form ISR - 4	
13.	Affidavit for Name Mismatch on NJS of Rs.100/-	

Therefore you are requested to transfer them to our demat account having Folio ID **0162884** along with issuing a duplicate share certificate in respect of **1000** shares.

For further queries, please contact me at 9243312123 / 9535004331 or Email : komalasachin3@gmail.com / rajashekharnaveen@gmail.com.

Thanking you in anticipation



KOMALA SACHIN