



## 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: 09<sup>th</sup> June, 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 certificates by a Shareholder, the details of which are given below.:

Sr. No.	Name of Shareholder	First Joint Holder	Folio Number(s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Santram Thakurdeen Maurya	Mrs. Preamsheela Maurya	0377724	3108	3787831	3788830	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 : 20220609 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0377724

1 message

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

Thu, Jun 9, 2022 at 4:24 PM

To: Tdshah@lloyds.in

Cc: sherwin@bigshareonline.com, manjeev@bigshareonline.com, prasadm@bigshareonline.com, joyv@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	3108	3787831	3788830	0377724	1000	SANTRAM THAKURDEEN MAURYA	MRS PREMSHEELA MAURYA	

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

Regards,

Bigshare Services Pvt. Ltd.

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PAGE No.	
DATE	/ /

Date: 8/6/2022.

To,  
Bigshare Services PVT. LTD. . 578304

Subject: Documentation for change of address,  
duplicate share certificates & update  
update of bank details.

Respected Sir/Madam,

I, Mr. Santam Thakurdeen Maurya, one  
of the holder of share certificate of "Lloyds Metals &  
Energy Ltd." certificate no. 3108, would like you to  
request you issue me duplicate share certificates. And  
also change/update my address and bank details.

Company Name: "Lloyds Metals and Energy Limited"

Folio No. : 0377724.

Certificate no : 3108.

Dist. no. - From: 3787831 To: 3788830.

I'm also submitting all the  
documents required for the process. Hope to receive  
a positive reply from your end.

New address

New address : 904, Bldg 3/A, Mhada Complex, Bolinj Road,  
Near Yashwant Nagar, Virar West,  
Palghar - 401303.

BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification  09 JUN 2022  Sign.:
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Thanking You,  
~~Maurya~~  
Santam Thakurdeen Maurya.  
86558090474

1. Share Certificate copy & cancelled Cheque.
2. Aadhar card & Pan card copies of holders.
3. Electricity Bill copy
4. Bank Passbook copy
5. Newspaper Advertisement.
6. Police complain (FIR) copy.
7. Indemnity Bond.
8. Affidavit.
9. Form ISR-1
10. Form ISR-2.
11. Form ISR-4.
12. Self-declaration of ~~both~~ share holders.