



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2022/100

16.09.2022

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
Scrip Code : 539992	Symbol: LSIL

Dear Sir/Madam,

**Sub: Intimation of Approval of Reclassification of erstwhile Promoters/
Promoter Group to Public Category by NSE and BSE Limited under
Regulation 31A of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations. 2015.**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Company had made an application for the subject above on 05th October, 2021 to BSE and on 6th October, 2021 to NSE in respect of which both Stock Exchanges (BSE and NSE) have approved the aforesaid application on 15th September, 2022 (approval copies enclosed).

Please take the above on record.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

MEENAKSHI ANKIT PANSARI
Digitally signed by MEENAKSHI
ANKIT PANSARI
Date: 2022.09.16 11:26:32 +05'30'

**Meenakshi A. Pansari
Company Secretary**

Encl. as above

LIST/COMP/SN/264/2022-23

Date: 15th September 2022

The Company Secretary / Compliance Officer

Lloyds Steels Industries Ltd

Plot No A -5/5, MIDC Industrial Area,

Murbad, Thane,

Maharashtra, 421401

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated October 5, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	48,00,04,084	53.41	41,86,94,298	46.59
Post-Reclassification	48,00,04,084	53.41	41,86,94,298	46.59

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully

Shyam Bhagirath
15/9/2022

Shyam Bhagirath
Manager

Shweta Narayanan

Shweta Narayanan
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 - Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	METALLURGICAL ENGINEERING AND EQUIPMENTS LIMITED	0	0
2	FIRSTINDIA INFRASTRUCTURE PRIVATE LIMITED	0	0
Total		0	0

National Stock Exchange Of India Limited

Ref: NSE/LIST/185

September 15, 2022

The Company Secretary

Lloyds Steels Industries Limited
Trade World, C wing, 16th floor,
Kamala City, Senapati Bapat Marg,
Lower Parel,
Mumbai-400013

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated October 06, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Firstindia Infrastructure Private Limited
2.	Metallurgical Engineering And Equipments Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**

Charmi Dharod
Sr. Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited)
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

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