Regd. Office and Works: Piot 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: 14th October, 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), 24th 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

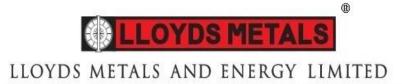
BSE and MSEI Scrip ID: LLOYDSME

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 shareholders, 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	То	
1.	Sajatha Uday	Uday	0446700	4197	4984401	4985400	1000
	Ail	Kumar Ail					
2.	Maliakal	-	0269590	2661	3256081	3257080	1000
	Ouseph Joy						

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



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

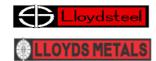
www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

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 letters 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 <tdshah@lloyds.in>

Duplicate Share Intimations Received On: 20221012 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0446700

1 message

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

Wed, Oct 12, 2022 at 8:02 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	4197	4984401	4985400	0446700	1000	SAJATHA UDAY AIL	UDAY KUMAR AIL	

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

Regards,

Bigshare Services Pvt. Ltd.



To,

BIGSHARES SERVICES (P) LTD.,
PINNACLE BUSINESS PARK
OFFICE NO. 56-2, 6TH FLOOR,
MAHAKALI CAVES RD.
ANDHERI EAST, MWMBAI- 400093

Dal

DEAR SIRS,

· 595246

RE: I SQUE OF DUPLICATE CERTIFICATE (REF NO. 14922018)

LOST | MISPLACEMENT OF SHARE CERTIFICATES OF

LLOYDS METAL & ENERGY: FOLIO NO: 0446700

Kindly arrange to 1884 a duplical share custificate for 1000 shares held for the above unit out your earliest. A copy of ID and address proof is attached herewish. Kindly do his needful and arrange to forward in Custificate at your earliest.

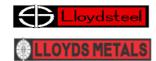
Your singered

SUJATHA LIDAY AIL

216. AECS Layout, 2nd main 4th Choss, Sanjay Nagar Bangalose - 560094.

(m) 8792802530





Trushali Shah <tdshah@lloyds.in>

Duplicate Share Intimations Received On: 20221012 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0269590

1 message

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

Thu, Oct 13, 2022 at 11:07 AM

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.

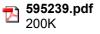
Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS METALS AND ENERGY LIMITED FV1	2661	3256081	3257080	0269590	1000	MALIAKAL OUSEPH JOY		

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

Regards,

Bigshare Services Pvt. Ltd.



From,
Maliakal Ouseph Joy
A-1, B-13, Panchavati CHS,
Marol Maroshi Road, Opp.
Marol Police Camp, Marol,
Andheri (East)
Mumbai- 400059

To,

Dated: October, 2022

Bigshare Services Pvt. Ltd,

S6-2,6th Floor,Pinnacle Business Park

Next to Ahura Centre,

Mahakali Caves Road

Andheri (East)

Mumbai- 400093

595239



Dear Sir/ Madam.

Ref: <u>Unit: LLoyds Metals And Energy Ltd.: Folio No.</u> <u>0269590: No. Of. Shares 1000, Issue of Duplicate shares:</u>

Your attention is drawn to your letter no.dated 29/03/2022 on the subject. The following documents are enclosed herewith to facilitate the duplicate of the shares in the name of the applicant: -

- 1. Request letter for issue of Duplicate shares in the name of the applicants,
- 2. Indemnity Bond and Witness form duly notarized,
- 3. Affidavit for Duplicate shares. / Client master Report
- 4. Copy of PAN Card /aadhar card duly self-attested(Witness),

It is, therefore, requested to Kindly credit the shares in my Demat Account mode.

Thanks & Regards

(Maliakal Ouseph Joy)

* COPY OF Your letter dated 16/09/2022

Updation of ISR details.