



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: 21st April, 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.	Sundar Gopal Mendon	0286109	2663	3258081	3259080	1000

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



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

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 <tdshah@lloyds.in>

Duplicate Share Intimations Received On : 20230420 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0286109

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

Thu, Apr 20, 2023 at 6:44 PM

To: Tdshah@lloyds.in

Cc: riddhi@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	2663	3258081	3259080	0286109	1000	SUNDAR GOPAL MENDON		

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

Regards,

Bigshare Services Pvt. Ltd.

 **623812.pdf**
191K

17 04 2023 05

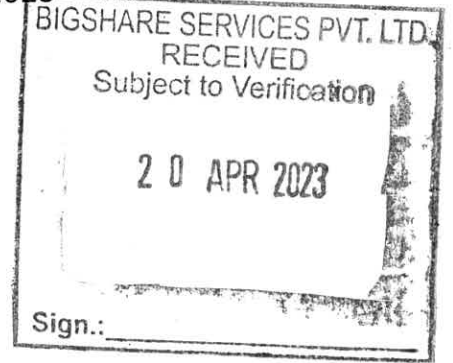
dup

Sundar Gopal Mendon
Flat No 1201, Royal Resort Building
Shastri Nagar, Near Lokhandwala
Andheri (west) Mumbai 400 053

12th April 2023

623812

To
The Manager
BIGSHARE SERVICES PVT. LTD.
Pinnacle Business Park, Office No S6-2, 6th Floor,
Mahakali Caves Road, Next to Ahura Centre ,
Andheri (east) Mumbai 400 053



Ref : Lloyds Metals and Energy Limited Shares

Folio No 0286109

Sub: Submission of KYC, Issues of pending dividend,
& request for duplicate shares

Dear Sir,

I have received your intimation requesting for completion of KYC detail. Kindly find attached documents required under KYC. You are also requested to comply and do the following pending compliances.

1. Record the change of my current address as per Aadhar Card. Copy attached with other KYC document. Proof of old address is also attached for your reference herewith.
2. You are requested to issue all my pending Dividends till date, as those might have been delivered to my old address.
3. Further I would like to inform you that I have shares of the above said company in physical form. On my inquiry with your office it is found that new shares have been allotted to me in the place of old shares. Due to shifting from my old address my new shares were not delivered to my new address and hence I am applying for duplicate shares. Kindly inform the procedures to be followed to obtain the same.

Thank you

Yours faithfully


Sundar Gopal Mendon