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: 09<sup>th</sup> December, 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), 2<sup>nd</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

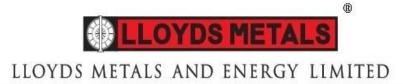
**BSE and MSEI Scrip ID: LLOYDSME** 

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.	Name of the	First Joint	Folio	Certificate	Distinctive Number(s)		Number
No.	Shareholder	Holder	Number(s)	Number	From	То	of Shares
1.	Patel Pankaj	Patel	0147729	1395	1616641	1617640	1000
	Kumar	Pankajkumar					
	Laxmandas	Laxmandas					
2.	Patel	Patel Pankaj	0147711	1394	1615641	1616640	1000
	Pankajkumar	Kumar					
	Laxmandas	Laxmandas					

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 letter which we have received from our Registrars and Share Transfer Agent - Bigshare Service Private Limited and Shareholders for your kind information and record.

For & on behalf of Lloyds Metals and Energy Limited

Babulal Agrawal
Managing Director
DIN: 00029389

Encl: a/a



Trushali Shah <tdshah@lloyds.in>

### **Duplicate Share Intimations Received On: 20221208 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0147729**

1 message

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

Thu, Dec 8, 2022 at 5:43 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.

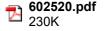
Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS METALS AND ENERGY LIMITED FV1	1395	1616641	1617640	0147729	1000	PATEL PANKAJ KUMAR LAXMANDAS	PATEL USHABEN PANKAJKUMAR	

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

Regards,

Bigshare Services Pvt. Ltd.



From, Pankajkumar Laxmandas Patel 35, Tulshipark Society-1, Thaltej Sola Road, Nr New Mrudul Park, Opp Bhagavat Society, Ahmedabad City, Ahmedabad-380061 Gujarat, India. 5<sup>Th</sup> December 2022

To Registar, Bigshare Services Pvt. Ltd C/O: LLOYDS METALS AND ENERGY LIMITED FV1

602520

# Sub: Request for issue Duplicate Share of Lloyds Metals And Energy Ltd

Dear Sir/Madam,

I am shareholders of Lloyds Metals And Energy Ltd but unfortunately I have lost my shares certificate. As per our conversion early here I submitted documents for issue duplicate shares of Lloyds Metals And Energy Ltd. Details of Lost shares details given below:

Compnay Name: Lloyds Metals And Energy Ltd

Folio No.

: 0147729

Certificate No. : 1395

Distinctive No. : 1616641-1617640

Here I attached document List as below

1) : FORM - A AFFIDAVIT

2) : FORM - B INDEMNITY

3) : NAME DELETION

4) : CANCELLED CHEQUE

5) : CLIENT MASTER LIST

6) : SHAREHOLDERS PAN CARD & AADHAR CARD COPY

7) : WITNESS PAN CARD & AADHAR CARD COPY

8) : FORM ISR-1

9) : FORM ISR-2

10): FORM ISR-4

11): FORM No. SH-13

12): SIGN VERIFICATION

13): DEAT CERTIFICATE OF JOINT HOLDER

Yours Truly, P. L. Pater



### Pankajkumar Laxmandas Patel

Mobile No.: 6356680534

Email ID : VEERPATELICE@GMAIL.COM



Trushali Shah <tdshah@lloyds.in>

#### **Duplicate Share Intimations Received On: 20221208 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0147711**

1 message

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

Thu, Dec 8, 2022 at 5:44 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.

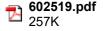
Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS METALS AND ENERGY LIMITED FV1	1394	1615641	1616640	0147711	PANKAJKUMAR		PATEL PANKAJKUMAR LAXMANDAS	

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

Regards,

Bigshare Services Pvt. Ltd.



From. Pankajkumar Laxmandas Patel 35, Tulshipark Society-1, Thaltej Sola Road, Nr New Mrudul Park, Opp Bhagavat Society, Ahmedabad City, Ahmedabad-380061 Gujarat, India. 5<sup>Th</sup> December 2022

To Registar,

Bigshare Services Pvt. Ltd

C/O: LLOYDS METALS AND ENERGY LIMITED FV1

602519

# Sub: Request for issue Duplicate Share of Lloyds Metals And Energy Ltd

Dear Sir/Madam,

I am shareholders of Lloyds Metals And Energy Ltd but unfortunately I have lost my shares certificate. As per our conversion early here I submitted documents for issue duplicate shares of Lloyds Metals And Energy Ltd. Details of Lost shares details given below:

Compnay Name: Lloyds Metals And Energy Ltd

Folio No.

: 0147711

Certificate No. : 1394

Distinctive No. : 1615641-1616640

Here I attached document List as below

1) : FORM - A AFFIDAVIT

2) : FORM - B INDEMNITY

3) : NAME DELETION

4) : CANCELLED CHEQUE

5) : CLIENT MASTER LIST

6) : SHAREHOLDERS PAN CARD & AADHAR CARD COPY

7) : WITNESS PAN CARD & AADHAR CARD COPY

8) : FORM ISR-1

9) : FORM ISR-2

10): FORM ISR-4

11): FORM No. SH-13

12): SIGN VERIFICATION

13): DEAT CERTIFICATE OF JOINT HOLDER

Yours Truly,

P.L. Patel



Mobile No.: 6356680534

Email ID : VEERPATELICE@GMAIL.COM

