



## 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: 08<sup>th</sup> December, 2023**

**To,**

**BSE Limited**

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**BSE Scrip Code: 512455**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

**NSE Symbol: LLOYDSME**

**Head- Listing & Compliance**

**Metropolitan Stock Exchange of India Limited (MSE)**

205 (A), 2<sup>nd</sup> floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai - 400070

**MSEI Scrip ID: LLOYDSME**

**Sub: Comments of the Board Members for the fine levied for non-compliance / delayed compliance under Regulation 17(1)(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir / Madam,

Pursuant to the Exchange's fine letters / mails received by the Company for non-compliance / delayed compliance under Regulation 17(1)(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Members in their Meeting held today i.e., 08<sup>th</sup> December, 2023 discussed the fine levied by the Exchanges' [wherein the shares of the Company are listed i.e., BSE Limited, National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited (delisted w.e.f. 06<sup>th</sup> December, 2023)]. As per the requirement of the Exchanges' below are the comments of the Board Members on the same:

"The Board Members took the cognizance of the fine levied by the Exchanges and stated that more care should be taken while undertaking compliances and that consultancy shall be taken from a good consultant wherever required."

The Company has paid the relevant fine as levied by the BSE, National Stock Exchange of India Limited as well as Metropolitan Stock Exchange of India Limited (de-listed w.e.f. 06<sup>th</sup> December, 2023) within the relevant time-line. You are requested to please take the same on record and inform the stakeholders accordingly.

Yours faithfully,

**For Lloyds Metals and Energy Limited**

**Trushali Shah**

**Company Secretary**