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

National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Limited

Date: 06th October, 2023

To,

BSE Limited

The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

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

MSEI Scrip ID: LLOYDSME

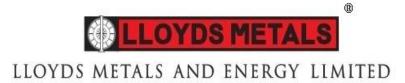
Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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	Folio	Certificate	Distinctive Number(s)		Number of
No.	Shareholder	Number (s)	Number	From	То	Shares
1.	Rajesh Sarawgi	0430684	5003	5867711	5868710	1000
2.	Santra Devi	0430692	5004	5868711	5869710	1000
	Sarawgi					

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
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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

Trushali Shah Company Secretary Encl: a/a



Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On: 20231005 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0430684

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

Fri, Oct 6, 2023 at 11:52 AM

To: Trushali Shah <tdshah@lloyds.in>

Cc: bss.transactions@bigshareonline.com, riddhi@bigshareonline.com, bhagwan@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	5003	5867711	5868710	0430684	1000	RAJESH SARAWGI		

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

Regards,

Bigshare Services Pvt. Ltd.



Dup

Dated: 21/09/2023

To,

Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059

652924

Subject:- Issue of Duplicate Shares of "Lloyds Metals and Energy Limited"

Dear Sir,

I, Santra Devi Sarawgi, an Indian Resident presently residing at Ramkumar Sarawgi Market, 121, Tarun Ram Phookan Road, Fancy Bazar, Guwahati, Assam, 781001 am applying for issue of duplicate share certificate of physical shares held by me in "Lloyds Metals and Energy Limited".

Folio No.: 0430692

Number of Shares: 1000 shares (Face Value Rs. 1.00/- each, Paid up Rs. 1.00/-)

Details of Share Certificate held by me.

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
0430692	010460	006236941-006237440	500 shares (Paid Up Rs 2.00/- each)

After the Share Split announced by the company on 26/07/2016 the shares of Face Value Rs 2.00/- each were converted into new shares of Face Value of Rs 1.00/- each. However, new share certificates in lieu of the old shares were not received by me.

सन्तरा देवी सारावारी

Santra Devi Sarawgi Contact: 9435015887

Following documents are enclosed herewith:

- 1. Copy of PAN Card (Self attested).
- 2. Copy of Aadhar Card (Self attested).
- 3. Copy of the Share Certificate held.





Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On: 20231005 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0430692

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

Fri, Oct 6, 2023 at 11:54 AM

To: Tdshah@lloyds.in

Cc: riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@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	5004	5868711	5869710	0430692	1000	SANTRA DEVI SARAWGI		

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

Regards,

Bigshare Services Pvt. Ltd.



Dup

Dated: 21/09/2023

To, Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059

652925

Subject:- Issue of Duplicate Shares of "Lloyds Metals and Energy Limited"

Dear Sir,

I, Rajesh Sarawgi, an Indian Resident presently residing at Ramkumar Sarawgi Market, 121, Tarun Ram Phookan Road, Fancy Bazar, Guwahati, Assam, 781001 am applying for issue of duplicate share certificate of physical shares held by me in "Lloyds Metals and Energy Limited".

Folio No.: 0430684

Number of Shares: 1000 shares (Face Value Rs. 1.00/- each, Paid up Rs. 1.00/-)

Details of Share Certificate held by me.

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
0430684	010459	006236441-006236940	500 shares (Paid Up Rs 2.00/- each)

After the Share Split announced by the company on 26/07/2016 the shares of Face Value Rs 2.00/- each were converted into new shares of Face Value of Rs 1.00/- each. However, new share certificates in lieu of the old shares were not received by me.

Rajesh Sarawgi

Contact: 9435015887

Rajesh Savacozo

Following documents are enclosed herewith:

- 1. Copy of PAN Card (Self attested).
- 2. Copy of Aadhar Card (Self attested).
- 3. Copy of the Share Certificate held.

