



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: 27th 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

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 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.	Kishan Gupta	0384399	1070	1178641	1180640	2000

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

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>

Loss Of Share Certificate(s) Intimation Received On : 20231226 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0384399

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

Wed, Dec 27, 2023 at 10:24 AM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, 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	1070	1178641	1180640	0384399	2000	KISHAN GUPTA		

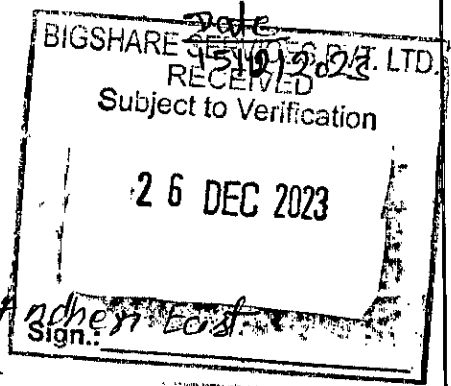
Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

667329.pdf
53K

To: The client Co-ordinator,
 Sh. Surjit Haldassi
 Bigshare Services Pvt. Ltd. 667329
 Office no. 56-2/5th floor Pinnacle Business Park
 Next to Anusa Centre / Mahakali Caves Road /
 Mumbai - 400093 (M.A.A.)



Sub:- Issue of duplicate share certificates, normal dematerialization,
 transfer of ^{unpaid} dividend of folio no. 0384399 - Lloyds Metals & Energy Limited.
 Ref:- Earlier our letter dated 21/10/2023 and your e-mail dated 25/11/2023 (copy attached)

Dear Sir,

As discussed and desired with your ^{attached} e-mail dated 25/11/2023 regarding issue of duplicate share certificates, normal dematerialization and transfer of dividend of folio no. 0384399 - Lloyds metals & Energy limited - 2000 no's shares - Folio 1178641 to 1180640.

- Please find attached original documents as below,
- 1) our copy of earlier letter dated 21/10/2023 along with attached documents -
 current address:→ L.N. Gupta So Shri Shrikrishan Gupta
 B-1/99 Chitra Koot Scheme, Near Varadar. Nagar
 JAIPUR - 302021 - Rajasthan
 Mob. no. 9928269857, e-mail-Id → ~~gupta.ln361@gmail.com~~
 - 2) Affidavit for issuance of duplicate certificate on Rs 100.00 non judicial stamp attested by notary public.
 - 3) Indemnity bond on Rs 500.00 non judicial stamp, attested by notary public with two witness with their full name & signature, with their self attested Pan card & Aadhar card.
 - 4) Self attested copy of Pan card, Aadhar card, Electricity bill of share holder.
 - 5) self attested copy of CML client master list of share holder.
 - 6) Hard copy of online FIR with self attested.
 - 7) Found/Lost advertisement in TOI original.
 - 8) Fully filled ISR-4, ISR1, ISR2.
 - 9) original cancelled cheque, copy of Gazette notification, Affidavit.
- on video of above. It is humbly requested to issue duplicate share certificates, normal dematerialization, transfer of all unpaid dividend/bonus to the CML account. If you have any queries please let me know/guide on e-mail.
- Thanks & Regards
 Yours faithfully
 Shrikrishan Gupta