

RS/LLOYDSENGG/BSEL-NSEL/2023/277**Date: 22.02.2024**

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|--|---|
| The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 | The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
| Scrip Code: 539992 | Symbol: LLOYDSENGG |

Dear Sir/Madam,

Sub: Intimation towards Issue of duplicate Share Certificate under Regulation 39(3) of 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, this is to inform you that the Company has received intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited, regarding issue of duplicate Share Certificate, the details of which are given below:

| Folio Number | Name of the Shareholder | Old Certificate Number | New Certificate Number | Distinctive Nos. | No. of Shares |
|---------------------|--|-------------------------------|-------------------------------|-------------------------|----------------------|
| 0088561 | DAKSHA VENILAL MODY JH-1_ NARESH VENILAL MODY | 41972 | 83328 | 6582237-6582393 | 157 |

We are enclosing herewith the intimation letter which we have received from our Registrars and share Transfer Agent – Bigshare Service Private Limited for your kind information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED
(Formerly known as Lloyds Steels Industries Limited)**RAHIMA SHAIKH**
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 63449



Isiltrainee cs <Isiltrainee.cs@lloyds.in>

Fwd: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0088561-DD69

1 message

Rahima Shaikh <rahima.shaikh@lloyds.in>
To: Isiltrainee cs <Isiltrainee.cs@lloyds.in>

Thu, Feb 22, 2024 at 3:43 PM

----- Forwarded message -----

From: <bssduplicate@bigshareonline.com>

Date: Thu, Feb 22, 2024 at 3:36 PM

Subject: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0088561-DD69

To: <rahima.shaikh@lloyds.in>

Cc: <bssduplicate@bigshareonline.com>, <bss.transactions@bigshareonline.com>, <sujit@bigshareonline.com>

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS ENGINEERING WORKS LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|--|-----------------|------------------------|------------------------|-----------------------|--------------|
| DAKSHA VENILAL MODY JT1-NARESH VENILAL MODY JT2- | 0088561 | 41972 | 83328 | 6582237-6582393 | 157 |

We are considering the date of issue of certificate as 22/02/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.