| 0 | www.ttoydsengg.in | | | | |
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| A | CIN: L28900MH1994PLC081235 | | | | |
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MP/LSIL/BSEL-NSEL/2023/176

16.09.2023

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

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 |
|-----------------|----------------------------------|------------------------------|------------------------------|------------------|------------------|
| 0304086 | LALCHAND JAIN JH-1-ARUNA JAIN | 43332 | 83296 | 6783634-6783701 | 68 |

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

Regd. Office : Plot No. A-5/5,

Corporate Office : A-2, 2nd Floor,

Works : Plot No. A-5/5,

: Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196 : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111

: Plot No. A-5/5, A-5/4 & A-6/3, MIDC Industrial Area, Murbad, District Thane - 421 401 | +91 2524 222271 | +91 95456 54196

: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane - 421 401.



Isiltrainee cs <lsiltrainee.cs@lloyds.in>

Fwd: Issuance of duplicate share certificate Intimation-Unit -LLOYDS STEELS **INDUSTRIES LIMITED FV1-0304086-DD37**

1 message

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

Thu, Sep 14, 2023 at 6:10 PM

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

From: <bssduplicate@bigshareonline.com>

Date: Thu, 14 Sept 2023, 17:03

Subject: Issuance of duplicate share certificate Intimation-Unit -LLOYDS STEELS INDUSTRIES LIMITED FV1-

0304086-DD37

To: <rahima.shaikh@lloyds.in>

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

bhagwan@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 STEELS INDUSTRIES LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

| LALCHAND JAIN JT1-ARUNA JAIN JT2- | 0304086 | 43332 | 83296 | 6783634-6783701 | 68 |
|---|--------------------|------------------------------|------------------------------|--------------------------|-----------------|
| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |

We are considering the date of issue of certificate as 14/09/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.