

RS/LLOYDSENGG/BSEL-NSEL/2023/363

✤ www.lloydsengg.in

CIN: L28900MH1994PLC081235

infoengg@loyds.in

Date: 14.05.2024

The Department of Corporate Services,
BSE LimitedThe National Stock Exchange of
India Limited27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001Exchange Plaza, Bandra Kurla
Complex,
Bandra (East), Mumbai - 400 051Scrip Code: 539992Symbol: 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 Certificat e Number		No. of Shares
0332691	HEENA MAFATLAL PANDYA JT1-MAFATLAL MANILALPANDYA	45189	83350	7078681-7078952	272

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

® Registered Office© Corporate Office

: Plot No. A-5/ 5, MIDC Industrial Area, Murbad, District Thane – 421401 | +912524 222271 | +9195456 54196 : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +9122 62918111 : Plot No. A-5/ 4, A-5/ 5 & A-6/ 3, MIDC Industrial Area, Murbad, District Thane – 421401 : K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane – 421401

‡ Works



Isiltrainee cs <lsiltrainee.cs@lloyds.in>

Fwd: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0332691-DD91

1 message

Rahima Shaikh <rahima.shaikh@lloyds.in> To: lsiltrainee cs <lsiltrainee.cs@lloyds.in> Mon, May 13, 2024 at 2:33 PM

------Forwarded message ------From: <bssduplicate@bigshareonline.com> Date: Mon, May 13, 2024 at 1:49 PM Subject: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0332691-DD91 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	Old Certificate	New Certificate	Distinctive	No.Of
	Number(s)	Number	Number	Number(s)	Shares
HEENA MAFATLAL PANDYA JT1-MAFATLAL MANILAL PANDYA JT2-	0332691	45189	83350	7078681-7078952	272

We are considering the date of issue of certificate as 13/05/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.