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: 31st August, 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 **National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Sub: Intimation regarding Issue of Duplicate Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding issue of duplicate Share Certificate (s) to the following Shareholder:

Sr.	Name of	Folio	Old Certificate	New Certificate	Distinctive	Number of Shares
No.	Shareholder	Number(s)	Number	Number	Number(s)	
1.	K Sundaravalli	0357251	4549	5372	5347711- 5349710	2000

The above said Share Certificate has been issued on 30th August, 2023 upon receipt of documents in order from the above Shareholder. You are requested to please take the same on record and inform the Stakeholders accordingly.

For & on behalf of Lloyds Metals and Energy Limited

Trushali Shah Company Secretary Place: Mumbai