Regd. Office and Works: Piot 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: 14th June, 2022

To,

Corporate Relations Department, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

To,

Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSEI),
205 (A), 24th Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,

Kurla (West), Mumbai-400070

Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 512455

BSE and MSEI Scrip ID: LLOYDSME

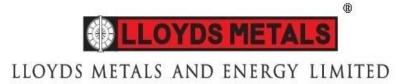
Dear Sir/Madam,

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 certificates by a shareholder, the details of which are given below.:

Sr.	Name of the	Folio	Certificate	Distinctive I	Number	
No.	Shareholder	Number(s)	Number	From	То	of Shares
1.	Prithiani Tejumal	0491603	3460	4191331	4192330	1000

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.



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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>

Duplicate Share Intimations Received On: 20220613 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0491603

1 message

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

Mon, Jun 13, 2022 at 6:27 PM

To: Tdshah@lloyds.in

Cc: sherwin@bigshareonline.com, manjeev@bigshareonline.com, prasadm@bigshareonline.com,

joyv@bigshareonline.com, Bssduplicate@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	3460	4191331	4192330	0491603	1000	PRITHIANI TEJUMAL		

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

Regards,

Bigshare Services Pvt. Ltd.



From,

Bipin D. Prithiani Opp. Bk. No.85/20, Near S.E.S. High School, Shahad Station Road, ULHASNAGAR - 421 003

Date: 10th June, 2022

To, Bigshare Services Pvt. Ltd., Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) 578696 Mumbai - 400 059.



Subject : Request for Duplicate Certificate of Shares of Lloyd Metals and Energy Limited Folio No. 0491603.

Reference: Your Reply letter dated 2nd May, 2022 (BSS/LMN/SUJ/223027/21046)

Respected Sir/Madam,

Apropos to the subject noted above, by application dated 11th April, 2022 I requested your office for transmission of subject share to my name. Your office replied by above reference letter dated 2nd May, 2022 and requested for few number of documents including Original Share Certificate of said shares.

I am unable to trace that Original Share Certificate as my grandfather had forwarded that Original Certificate for dematerialization to broker's office (DhaniStock) in the year 2018, but the said process is not yet completed and therefore, I request you to

P.T.O.

provide the duplicate share certificate of said Folio Number for the process of transmission of shares into my Demat Account.

Kindly do the needful in the matter on urgent basis and oblige.

Thanking you,

Yours faithfully,

Bipin D. Prithiani

Encl.:- 1) Copy of said Share Certificate.

2) Copy of Acknowledgment of DRF Slip submitted to DhaniStocks & Acknowledgment of Share Certificate.

2) Copy of PAN of Bipin D. Prithiani.

3) Copy of Aadhar Card of Bipin D. Prithiani.

4) Copy of Death Certificate of Late Shri Tejumal Prithiani.