

## LLOYDS METALS AND ENERGY LIMITED

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: 16<sup>th</sup> November, 2022

To, **Corporate Relations Department, BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Τo,

Head- Listing & Compliance, Metropolitan Stock Exchange of India Limited (MSEI), 205 (A), 24<sup>th</sup> 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 certificate by the below shareholder, the details of which are given below:

Sr.	Name of the	Folio	Certificate	Distinctiv	e Number(s)	Number of
No.	Shareholder	Number(s)	Number	From	То	Shares
1.	Sandhya Maskara	0397466	5318	6782211	6784210	2000

The duplicate share certificate will be issued only after compliance of required formalities.



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We request you to inform all your Broker Members not to deal in the aforesaid share certificate in any manner.

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 : 20221115 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0397466

1 message

**bssduplicate@bigshareonline.com** <bssduplicate@bigshareonline.com> To: Tdshah@lloyds.in Tue, Nov 15, 2022 at 4:54 PM

Cc: harisha@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@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	5318	6782211	6784210	0397466	2000	SANDHYA MASKARA		

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

Regards,

Bigshare Services Pvt. Ltd.



Date: 1, 11, 2022

From :

Sandhya Maskara 48A, Jatin Das Road, Ambient Woods (4<sup>th</sup> Floor), Near Sai Baba Mandir KOLKATA - 700029

To, **M/S Bigshare Services Private Limited**, Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)

MUMBAI - 400093

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Re: 1. My request reference no. 211022015.

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2. Issue of Duplicate Certificate against Folio No. 397466.

Dear Sir,

I was allotted 100 shares in "Lloyds Metals & Engineers Limited". Copy of first & final call notice dated 24.4.95 is enclosed herewith. Thereafter shares were issued to me.

Later, these shares were split into Rs.2/- per share. I also understand that the name of the Company has also changed to "Lloyds Metals & Energy Limited". Unfortunately, I misplaced/ lost all these shares.

I therefore request you to kindly issue duplicate share certificates or advise suitably so that these may be submitted for D-Mat. I am enclosing herewith copy of my PAN Card and Aadhar Card towards identity and address proof.

Anticipating your prompt action.

Yours faithfully,

Sandhya Maskara.

(Sandhya Maskara)