

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 | invest or@lloyds.in

Date: 29th July, 2023

To, BSE Limited The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 512455

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: LLOYDSME

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

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 |
|-----|---------------|-----------|-----------------|-----------------|---------------------|-----------|
| No. | Shareholder | Number(s) | Number | Number | Number(s) | of Shares |
| 1. | Pratima Singh | 0161039 | 4106 | 5370 | 4892401- 4893400 | 1000 |

The above said Share Certificate has been issued on 28th July, 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

Babulal Agarwal Managing Director DIN: 00029389 Place: Mumbai