



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: 09th January, 2024

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

Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the 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 ("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. No.	Name of the Shareholder	First Holder	Second Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
						From	To	
1.	Clifton Vijaykumar Soans	Christanuja Soans	Michela Elizabeth Soans	0267015	2908	35,38,331	35,39,330	1,000

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.

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>

Loss Of Share Certificate(s) Intimation Received On : 20240108 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0267015

1 message

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

Mon, Jan 8, 2024 at 7:00 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@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	2908	3538331	3539330	0267015	1000	CLIFTON VIJAYKUMAR SOANS	CHRISTANUJA SOANS	MICHELA ELIZABETH SOANS

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

Regards,

Bigshare Services Pvt. Ltd.

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Dated: 28/12/2023

To,
Bigshare Services Pvt. Limited.
Office No S6-2, 6th floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai - 400093,

669704

Unit: Lloyds Metals & Engineers Limited
SUBJECT: - Request for Duplicate of shares and KYC updating as per latest SEBI Circular.
Folio: 0267015

Dear Sir,

This is to bring into your kind attention I am shareholders of the above said company having Folio No. 0267015

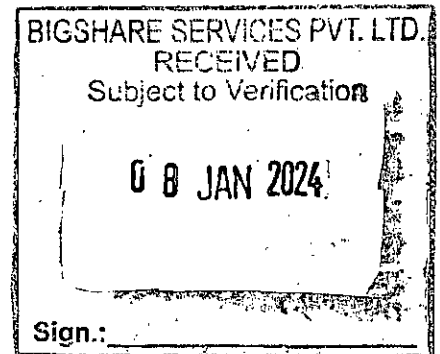
It has come to our knowledge that in the company there was some corporate action like Bonus, Split therefore We don't have any information pertaining to the Certificate Numbers, Distinctive Numbers & No. of the shares held by me against the above said Folio Number.

I have required the details and formalities for duplicate shares, of above said company kindly send aforesaid details as per request.

Your early action in this matter is highly appreciated.

Thanking you,
Yours Sincerely,

Clifton Vijaykumar Soans
Add: Flat No. 602, 6th Floor, Bldg. No. 22,
Happy Valley Homes Phase-3, Chitalsar Manpada,
Thane Maharashtra 400 610



- Enclosure: 1. PAN CARD, AADHAR CARD of Shareholder
2. CML (Client Master List), Cancelled Cheque Leaf.
3. Form ISR-1, ISR-2, ISR-3, and ISR-4, For KYC Purpose as per latest SEBI Circular
4. Notarized Death Certificate of Joint Holders.

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