



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: 30th April, 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	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Roshan D Sinor	0489007	5280	6737711	6738710	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 : 20240429 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0489007

1 message

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

Mon, Apr 29, 2024 at 8:19 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	5280	6737711	6738710	0489007	1000	ROSHAN D SINOR		

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

Regards,

Bigshare Services Pvt. Ltd.

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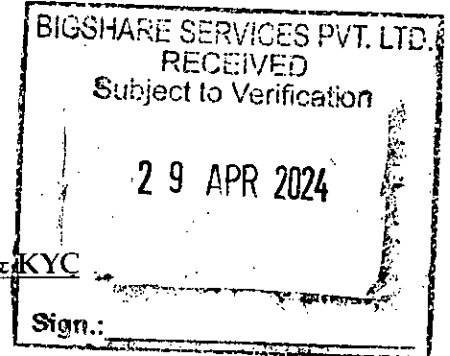
DUP

ROSHAN DARA SINOR

67-G, GILDER HOUSE, GROUND FLOOR, B. DESAI ROAD, NEAR
BREACH CANDY HOSPITAL, BREACH CANDY, CUMBALLA HILL,
MUMBAI, 400026, MAHARASHTRA.

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

Date: 17-04-2024



687815

(Unit: Lloyds Metals & Energy Ltd)
(Folio No's 0489007)

Sub.: Loss of Shares, Updation of Address & KYC

Dear Sir/Ma'am,

This is with reference to the subject mentioned above, I would like to draw your kind attention that I am the registered share holder of the said company under the above-mentioned folio. The details are as under for your ready reference and kind perusal.

Name of Shareholders	Folio No.'s	No. of Shares	Remarks/ Status
Roshan Dara Sinor	0489007	1000	All Shares Lost

Please note that all the shares mentioned above pertaining to the said folio have been lost and not in our possession. I request you to please confirm all the holdings in the company pertaining to the said folio and guide me the procedure to issue the duplicate shares.

Also, please change & update my old address C-2, BANOO MANSIONS, CUMBALLA HILL ROAD, MUMBAI, 400036 to new address **67-G, GILDER HOUSE, GROUND FLOOR, B. DESAI ROAD, NEAR BREACH CANDY HOSPITAL, BREACH CANDY, CUMBALLA HILL, MUMBAI, 400026, MAHARASHTRA.** In your records.

And provide me the procedure to claim the unpaid dividends which are NOT transferred to IEPF if any.

Kindly acknowledge and do the needful at the earliest possible.

Enclosures:

- o Request Letter
- o Company Letter
- o Form ISR - 1
- o Form ISR - 2
- o Form ISR - 3
- o Form ISR - 4

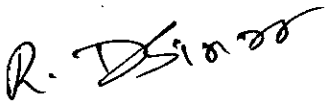
R. D. Sinor

ROSHAN DARA SINOR

67-G, GILDER HOUSE, GROUND FLOOR, B. DESAI ROAD, NEAR
BREACH CANDY HOSPITAL, BREACH CANDY, CUMBALLA HILL,
MUMBAI, 400026, MAHARASHTRA.

- Cancelled Cheque Leaf
- Aadhar Card
- Pan Card
- Client Master List
- Pan and Aadhar of Witness

Thank you.
Regards,



ROSHAN DARA SINOR
Encl.: As above.