

MP/LSIL/BSEL-NSEL/2023/154

18.08.2023

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Scrip Code: 539992</b>	<b>Symbol: LSIL</b>

Dear Sir/Madam,

**Sub: Intimation towards Issue of duplicate Share Certificate under Regulation 39(3) of 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, this is to inform you that the Company has received intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited, regarding issue of duplicate Share Certificate, the details of which are given below:

Folio Number	Name of the Shareholder	Old Certificate Number	New Certificate Number	Distinctive Nos.	No. of Shares
0906905	ZACHARIA MATHEW JT1-MRS AMMAL ZACHARIA	2649	83288	411382-411721	340

We are enclosing herewith the intimation letter which we have received from our Registrars and share Transfer Agent – Bigshare Service Private Limited for your kind information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For Lloyds Engineering Works Limited**  
**(Formerly Known as Lloyds Steels Industries Limited)**

Rahima Shabbir  
Shaikh

Digitally signed by Rahima  
Shabbir Shaikh  
Date: 2023.08.18 15:46:22 +05'30'

**Rahima Shaikh**  
**Company Secretary**



Isiltrainee cs &lt;Isiltrainee.cs@lloyds.in&gt;

## Fwd: Issuance of duplicate share certificate Intimation-Unit -LLOYDS STEELS INDUSTRIES LIMITED FV1-0906905-DD29

1 message

**Rahima Shaikh** <rahima.shaikh@lloyds.in>  
To: Isiltrainee cs <Isiltrainee.cs@lloyds.in>

Fri, Aug 18, 2023 at 1:58 PM

----- Forwarded message -----

From: &lt;bssduplicate@bigshareonline.com&gt;

Date: Fri, Aug 18, 2023 at 1:39 PM

Subject: Issuance of duplicate share certificate Intimation-Unit -LLOYDS STEELS INDUSTRIES LIMITED FV1-0906905-DD29

To: &lt;rahima.shaikh@lloyds.in&gt;

Cc: &lt;bssduplicate@bigshareonline.com&gt;, &lt;bss.transactions@bigshareonline.com&gt;, &lt;bhagwan@bigshareonline.com&gt;

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS STEELS INDUSTRIES LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
ZACHARIA MATHEW JT1-MRS AMMAL ZACHARIA JT2-	0906905	2649	83288	411382-411721	340

We are considering the date of issue of certificate as 18/08/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.