

## LLOYDS STEELS INDUSTRIES LIMITED

**Corporate Office:** A-2, Madhu Estate, 2<sup>nd</sup> Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013. **Tel:** 91-22-6291 8111 **email:** infoengg@lloyds.in, website: www.lloydsengg.in **CIN**: L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2021/85

03.11.2021

Scrip Code : 539992	Symbol: LSIL				
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				
The Department of Corporate Services	The National Stock Exchange of India				

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 an intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited, regarding loss of share certificate, the details of which are given below:

Folio	Name of the	Certificate	Distinctive Nos.		No. of	
Number	Shareholder	Nos.	From	То	Shares	
0003510	P J ANTHONY	9529	1656588	1656723	136	

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

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.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari Company Secretary

Encl. as above

ATTN:

Bigshare Services Pvt Ltd 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059, India. Unit Lloyds Steels Industries Ltd.

Dear Sir / Madam.

549959

Subject: Duplicate cum Transmission of shares Folio # 0003510

I would like to inform you that the shareholder of Folio # 0003510 P J ANTHONY died intestate on 21.

IP A ALLEN, am the son of the shareholder and would like to know the process of transmission of the shares held under folio # 0003510. The shares were held in Physical form and I am unable to locate the physical shares certificates.

I request your help with the following matters:

- Issuance of a duplicate copy of the Physical Share Certificate as I do not have a copy of the same
- Process of Transmission of shares to my name. 2.

I have attached the death certificates of my parents, the Legal Heir Certificate and my Aadhar & PAN card for your reference.

I am able to receive physical correspondence at the address 557 Sector 22- B, HUDA, Gurgaon -122015, Haryana.

Thank you,

Regards

557 Sector 22- B, HUDA, Gurgaon - 122015, Haryana. +91 9811824376

Attached are the following documents:

- 1. Rita Anthony death certificate
- 2. P J Anthony death certificate
- 3. Legal Heir Certificate
- 4. P A Allen Aadhar Card
- 5. P A Allen PAN Card

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## Fwd: Duplicate Share Intimations Received On: 20211102 LLOYDS STEELS INDUSTRIES LIMITED FV1 Folio no: 0003510

Meenakshi Pansari <mapansari@lloyds.in> Draft Wed, Nov 3, 2021 at 4:46 PM

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

From: <bs:duplicate@bigshareonline.com> Date: Tue, Nov 2, 2021 at 12:51 PM

Subject: Duplicate Share Intimations Received On: 20211102 LLOYDS STEELS INDUSTRIES LIMITED FV1 Folio no: 0003510

To: <nvpatkar@lloyds.in>

Cc: <ganesh@bigshareonline.com>, <jibu@bigshareonline.com>, <joyv@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 STEELS INDUSTRIES LIMITED FV1	9529	1656588	1656723	0003510	136	P J ANTHONY		

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

Regards,

Bigshare Services Pvt. Ltd.

