



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: 07th August, 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 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 Joint Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Amol Ranchhod Vaidya	Neha Amol Vaidya	0309672	3214	3925831	3926830	1000

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



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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 : 20230807 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0309672

1 message

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

Mon, Aug 7, 2023 at 6:37 PM

To: Tdshah@lloyds.in

Cc: riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@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 METALS AND ENERGY LIMITED FV1	3214	3925831	3926830	0309672	1000	AMOL RANCHHOD VAIDYA	NEHA AMOL VAIDYA	

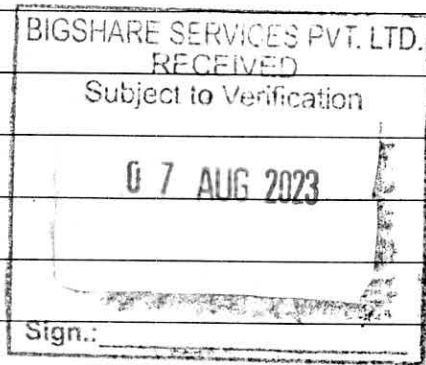
Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

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Mr. Amol R. Vaidya
A/304, Sagarsamrat
CHS. LTD.

Mahim Causeway,
Mahim (W), - 400016.
Date 01/08/2023
Cell No. 9769042836

To,
The Registrar
Bigshare Services
Bigshare Services Pvt. Ltd.
S-2, Pinnacle Business Park,
Mahalcali Caves, Andherie - 400093.

641015

Respected Sir, Duplicate procedure Request
Sub: Issue of New Share Certificate

With reference to subject above, I have to inform you that I hold the 500 shares of Rs. 2/- each of Lloyds Metals & Engineers Ltd. Now I have coming to understand that the share of said company has been split of Rs 1/- each.

Therefore, I have requested to you kindly issue me a new share certificate in lieu of old share Certificate.

Thanking you,

Yours Faithfully,
N.A. Vaidya

N. A. Vaidya

(N. A. Vaidya) (A. R. Vaidya)

Enc. : ① Old share Certificates

regd. Folio No. 0309672

② Pan Card xerox copy

③ Aadhar Card xerox copy.

