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: 13th October, 2022

To,
BSE Limited

The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

To,

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)

205 (A), 24 floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Sub: Submission of undertaking regarding functionality of the Website of the Company as

per Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements)

Regulation, 2015

Ref: BSE Scrip Code: 512455

BSE and MSEI Scrip ID: LLOYDSME

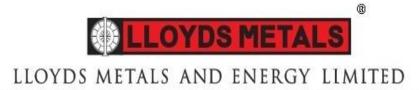
Dear Sir/Madam,

We are herewith enclosing an undertaking regarding Website of the Company is functional and updated in accordance with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for your kind perusal and records.

Thanking you,
Yours faithfully,
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary

Encl: a/a



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

UNDERTAKING

We hereby undertake and state that the website of the Company i.e., Lloyds Metals and Energy Limited, www.lloyds.in is functioning and has been updated in accordance with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you, Yours faithfully, For Lloyds Metals and Energy Limited

Trushali Shah **Company Secretary** Date: 13th October, 2022