



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: 22nd 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 shareholders 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.	Kishor Shantaveer Mangalwedhe	-	0160229	4336	5126401	5127400	1000
2.	Subir Kumar Sen	Sumit Kumar Sen	0177440	4828	5658711	5659710	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 Shareholders 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 : 20230821 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0160229

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

Mon, Aug 21, 2023 at 5:55 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	4336	5126401	5127400	0160229	1000	KISHOR SHANTAVEER MANGALWEDHE		

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

Regards,

Bigshare Services Pvt. Ltd.

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Kishor Mangalwedhe

Ward No 16 ,Near Railway Station,Sindgi Road

Bijapur (Vijayapur) 586 101 (KA)

Email : ksmangal@gmail.com Mobile :9686262345

Date : 08.08.2023

To,Mr.Bhagan ji,
Bigshare Service Pvt Ltd,
Mumbai 400093

643502

Sub : Issue of duplicate Share Certioficate

Dear sir,

As per your email dtd 07.08.2023 ,regarding the issue of duplicate share certificate ,Herewith I am requesting you to issue the share certificate. My folio No : **0160229** and holding **1000** shares **Lollyds Metals and Energy Ltd.** As original share certificate misplaced, I do not have the Share Certificate Numbers.

Again I am requesting you issue the share certificate and let me know the procedure.Herewith I am enclosing the PAN copy and Aadhaar copy duly self attested.

Thank you for your co-operation in this matter.

Best Regards,



Kishor Mangalwedhe



Encl : copy Pan and Aadhaar copy



Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20230821 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0177440

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

Mon, Aug 21, 2023 at 5:59 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	4828	5658711	5659710	0177440	1000	SUBIR KUMAR SEN	SUMIT KUMAR SEN	

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

Regards,

Bigshare Services Pvt. Ltd.

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Dep + B 11

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.

Maharashtra, India.

643515

Sub: Request for Duplicate share certificate of Re.1/- face-value and Name Deletion of First Holder (Deceased) of "LLOYDS METALS AND ENERGY LIMITED" Share

Ref: Folio No. : 0177440

Sir/Madam,

Myself "Sumit Kumar Sen", second holder of shares of "LLOYDS METALS AND ENERGY LTD" hereby requesting you to issue "Duplicate share certificate" as well as "Name Deletion" of the first holder "Late Subir Kumar Sen (deceased)", who is my father of the above-mentioned folio no. Sir, following are the details of the share certificate of face-value Re.1 :

- **Registered Folio No. : 0177440**
- **Certificate no. : 0004828**
- **Name(s) of the Holder(s) : 1) SUBIR KUMAR SEN 2) SUMIT KUMAR SEN**
- **No. of shares held : 1000**
- **Distinctive no(s) : From 0005658711 To 0005659710 (both inclusive)**

Sir regarding this matter I have mailed twice to Bhagwan Sir as I don't have original Re.1/- share certificate instead I have only the photocopy of it. I have also wrote Bhagwan Sir, in the last mail that I have only the photocopy of Re.1/- face-value share certificates of 1000 (one thousand) shares which might have been misplaced by my late father (Subir Kumar Sen) .

Sir, I also requested him to guide me the process for "Duplicate share certificate" and "Name Deletion" of the deceased. Sir, according to the instructions received from his side in the last mail received on 05/08/2023, I am sending the following documents along with this request letter.

Documents attached are:

- Photocopy of Death certificate Notary of 1st holder : Late Subir Kumar Sen (father).
- Photocopy of share certificate of face-value Re1/-.
- Self-attested photocopy of PAN of 2nd holder.
- Self-attested copy of Aadhaar of 2nd holder.

Thanking you.

Sumit Kumar Sen

Sumit Kumar Sen.

Sumit Kumar Sen.

Mob : 9143080702/8240809965

e-mail : ss.300767@yahoo.com

Dt. 07.08.2023

Place : KOLKATA

