



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2nd 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/2023/59

21.04.2023

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|--|---|
| 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 |
| Scrip Code: 539992 | Symbol: LSIL |

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 |
|--------------|--|------------------------|------------------------|-------------------|---------------|
| 0085084 | VASANT J SALOT JH MRUNALINI V SALOT | 44275 | 83274 | 6937075 - 6937550 | 476 |

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 Steels Industries Limited

Meenakshi A. Pansari
Company Secretary

Issuance of duplicate share certificate Intimation -Unit - LLOYDS STEELS INDUSTRIES LIMITED FV1-DD15

1 message

bssduplicate <bssduplicate@bigshareonline.com>

Thu, Apr 20, 2023 at 2:43 PM

To: mapansari@lloyds.in

Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@bigshareonline.com

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 |
|---|-----------------|------------------------|------------------------|-----------------------|--------------|
| VASANT J SALOT JT -MRUNALINI V SALOT | 0085084 | 44275 | 83274 | 6937075 - 6937550 | 476 |

We are considering the date of issue of certificate as 20-04-2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.



BSSDUPLICATE

Bigshare Services Pvt. Ltd

S6 – 2 Pinnacle Business Park, Mahakali Caves road,

Next to Ahura Centre , Andheri (E) , Mumbai 400093, Maharashtra | India.

Attentive | Able | Adaptive

BIGSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).