Regd. Office and Works: Piot 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: 24<sup>th</sup> January, 2023

Τo,

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

To,

Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSEI),
205 (A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 512455

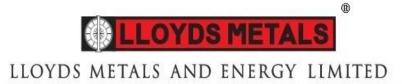
**BSE and MSEI Scrip ID: LLOYDSME** 

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.	Name of the	First Joint	Folio	Certificate	Distinctive	Number(s)	Number
No.	Shareholder	Holder	Number(s)	Number	From	То	of Shares
1.	Arun	Mamta	0185752	509	566641	567640	1000
	Trehan	Trehan					
2.	Padhye Vasanti	-	0305731	3497	4233331	4234330	1000
	Mahadeo						

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



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

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>

## Duplicate Share Intimations Received On: 20230123 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0185752

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

Mon, Jan 23, 2023 at 7:31 PM

To: Tdshah@lloyds.in

Cc: harisha@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	509	566641	567640	0185752	1000	ARUN TREHAN	MAMTA TREHAN	

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

Regards,

Bigshare Services Pvt. Ltd.



Dup

Date: 17.01.2023

To,

Bigshare Services Pvt Ltd

Office No. S6-2, 6<sup>th</sup> floor Pannacle Business Park

Next to Ahura Centre , Mahakali Caves Road,

Andheri (East) Mumbai-400093.

608982

Sub: Issuance of Duplicate Share Certificate, Ref: Folio No.0185752, Unit – Lloyad Metals and Energy Limited, No. of shares- 1000.

I,Mamta Trehan Wife of Late Sh. Arun Trehan , resident of House No. 39 , Sector-7, Panchkula-134109, Haryana applying for issue of duplicate share certificate cum transmission of the shares held in the name of Sh Arun Trehan. Sh Arun Trehan expired on 10/08/2016 at Panchkula

- 1. Self attested copy of Pan Card (Mamta Trehan)
- 2. Self attested copy of Aadhar Card (Mamta Trehan)
- 3. CML Copy of Mamta Trehan
- 4. Death Certificate of Sh. Arun Trehan



Kindly do the needful at the earliest possible.

Thanking you,

Yours faithfully

Mamta Trehan

W/o Late Sh. Arun Trehan

Manta Trehan



Trushali Shah <tdshah@lloyds.in>

## Duplicate Share Intimations Received On: 20230123 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0305731

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

Tue, Jan 24, 2023 at 2:32 PM

To: Tdshah@lloyds.in

Cc: harisha@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	3497	4233331	4234330	0305731	1000	PADHYE VASANTI MAHADEO		

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

Regards,

Bigshare Services Pvt. Ltd.



## 19012023 07

PAGE No. / DATE / /

PFO.

2 <b>4</b>	DATE WI	01
4	FROM	
*	VASANTI VINAYAK PANSHIKAR	
	701. BUTTERFLY SOC, BHAVAHI	BIGSHARE SERVICES PVT. LTD.
	SHANKAR ROAD, OPP BANK OF-	RECEIVED Subject to Verification
	MAHARASHTRA DADAR (EAST)	
	MUMBA1. 400028	. 2 3 JAN 2023
	To 608952	Sign.:
,	BIGSHARE SERVICES PYTLIP	A CONTRACTOR OF THE PROPERTY O
U I	WHIT LLOYDS METAL AND EMCRG	Y 41D
· .	FOLIONO-0305731	
**		
*	SUB- REQUEST FOR ISSUANCE	OF DUPLICATE SHARE CERTIFICATE
<u>/</u>	CUM NAME CORRECTION	4 FOR FOLIO HD 0305371.
	DEAR SIR MADAM.	
	I AM EXISTING SHAREHOLD	CR OF THE COMPANY 1E
1.10	LLOYDS METAL AND EMERGY LID	, I WAHT TO BRING FO YOUR
· · · · · · · · · · · · · · · · · · ·	HOTICE. THAT MY HAME. HAS UN	DERGOHE CHANGE AFFER
	MARRIAGE, I WOULD LIKE TO HAY	NE MY HEW HAME LIPPATED
	IN THE RECORDS, OF THE REGIST	PAR. AND TRANSFOR AGENT.
	of the compay.	
	KINDLY. FIND BELOW MEHTI	OHED DETAILS OF INY MAINE-CHANGE
X-15-	OLD HAME = PADHYE VASA	NTI MAHADEO
	MEW MAME = VASAHTI VIHAY	AK PAHSHIKAR.
	REASON FOR THE CHANGE 2 CON	ISEOUGHT WPOH MARRIAGE.
·····	I AM ENCLIOSING DULY A	TIESTED COPIES OF OF
	MY FOLLOWING . DOCUMENTS IN	SUPPORT OF MY HAME CHANGE
	1) MARRIAGE CERTIFICATE	
	2) PAN AND AADHMR AND PA	ASSPORT COPY

/	PAGE No.		/
/	DATE	1 1	$\neg$

	FURTHER KINDLY FIND BELOW MY SHAREHOLDING
	DETAILS IN THE COMPANY.
	FOLIO HO: = 0305731
	CERTIFICATE NO. 2 3497
	DISTINCTIVE NO - = 4233331 (TO) 4234330-
	NO OF SHARES. AND FY. = HE LOVO- FY RS I.
	I HEREBY - KINDLY REQUEST YOU TO UPPATE MY MEW
	MAME IN YOUR RECORPS.
	1 VASANTI VINAYAY PANSHIKAR INFORMED YOU THAT.
	ORIGINAL SHARE CERTIFICATE FOR THE ABOVE FOLIO HO.
	1E 030573, WAS MISPLACED AND NOT TRACEABLE BY.
	ME, I ALSO INFORM YOU THAT THE SAID SHARE CERTIFICATE
	NOT TRANSFERED OR FAVOUR OF ANY OTHER PERSON. OR. I
	HAVE MOT . EXECUTED . AN INSTRUMENT OF TRANSFER FOR
	THE SAID SHARES IN FAVOUR OF ANY DERSON,
	I INFORMED THIS TO YOU AND REQUEST FOR THE
	PROCEDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE,
	AS PER YOUR LETTER DATED 08/11/2022 REF HO.
	BSS/LMH/SAD/233000/219995; I. AM SCHDING.
	FOLLOWING DOCUMENS AS PER YOUR REQUIREMENT FOR
	ISSUE OF DUPLICATE SHARE CERTIFICATE FOR ME.
	LIST OF DOCUMENTS ARE AS BLOW.
	1) LETTER AS PER YOUR EQUEST.
(f	2) AFFIDANT. DULY NOTORISCHO
	3) INDEMNITY BOND DULY MOTORISED.
	4) TWO WITHESS WITH THERE ID PROOF AND ADDRESS.
	5) SELF ATTESTED COPY OF PAH AND AADHAR
	6) MARRIAGE CERTIFICATE SELF ATTESTED
	7) ISR I AND ISR 2 WITH CANCELLED CHEQUE
	8) SH-13. HOMIHATION FORM.
	9) ISR 4 FORM WITH CODY.

/	/			
PAGE				
DATE	/	1	1	/

k June 1	PLEASE VERIFY ALL THESE BOCUMENTS AND.
<b>\</b>	AND PROCESS THE FURTHER,
	I WOULD LIKE TO INFORM YOU THAT AFTER MARRIAGE
	MY ADDRESS WAS CHANGED AND UPPATED IN ALL.
	KYC DOCUMENTS, FOR FO YOUR REFERENCE MY.
	CURRENT APPRESS AND CONTACT DETAILS ARE AS BELOW
	CURRENT CORRESPONDANCE APPRESS.
	VASANTI VINAYAR PANSHIKAR
	B. Fol. BUTTERFLY CHS,
	BHAVANI SHANKAR ROAD,
	OPP BANK OF MAHARASHTRA
	DADAR (EAST) MUMBAI- 400028
	MY CONTACT DETAILS ARE AS BELOW.
	EMAIL ID. VUPANSHIFAR @ GIMALL.COM.
	MOBILE NO - 9819222687
v	PICASE HPPATE IN YOUR RECORD.
	1 VASANTI VIHAYAK PANSHIKAR REQUEST YOU.
	TO CONSIDER MY REQUEST FOR NAME CORRECTION.
	AND. DUPLICATE SHARE CERTIFICATE AND ISSUE ME.
	DUPLICATE SHARE CERTIFICATE AS EARLY AS POSSIBLE
	,
	THANKING YOU
	The state of the s
	YOUR SINCERRY.
	MRS. VASANTI VIHAYAR PANSHIKAR.