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CIN: L28900MH1994PLC081235

infoengg@loyds.in

RS/LLOYDSENGG/BSEL-NSEL/2023/219

Date: 29-11-2023

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: LLOYDSENGG		

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
0274852	MRUDULA RAMESH DHARIA JT1-JIGNESH RAMESH DHARIA JT2-NITA JIGNESH DHARIA	37936	83309	5847515-5847582	68

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 ENGINEERING WORKS LIMITED (Formerly known as Lloyds Steels Industries Limited)

RAHIMA SHAIKH COMPANY SECRETARY & COMPLIANCE OFFICER ACS: 63449

‡ Works



Rahima Shaikh <rahima.shaikh@lloyds.in>

Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0274852-DD50

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

Tue, Nov 28, 2023 at 8:01 PM

To: rahima.shaikh@lloyds.in

Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@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 ENGINEERING WORKS 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
MRUDULA RAMESH DHARIA JT1-JIGNESH RAMESH DHARIA JT2-NITA JIGNESH DHARIA	0274852	37936	83309	5847515- 5847582	68

We are considering the date of issue of certificate as 28/11/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.