



## 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: 12<sup>th</sup> December, 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**

**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 shareholder the details of which are given below:

Sr. No.	Name of the Shareholder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Maniben Ishwarlal Patel	0421553	1567	1811641	1812640	1000

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

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 Shareholder for your kind information and record.

**For & on behalf of Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary**  
**Encl: a/a**



Trushali Shah &lt;tdshah@lloyds.in&gt;

## Loss Of Share Certificate(s) Intimation Received On : 20231211 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0421553

bssduplicate@bigshareonline.com &lt;bssduplicate@bigshareonline.com&gt;

Mon, Dec 11, 2023 at 7:27 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@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](http://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	1567	1811641	1812640	0421553	1000	MANIBEN ISHWARLAL PATEL		

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

Regards,

Bigshare Services Pvt. Ltd.

**664736.pdf**  
502K

Dep pro/B/c

**Forwarding Letter**

From.

Maniben Ishwarlal Patel ( Old Name ), OR

Maniben Chamanlal Patel ( New Name )

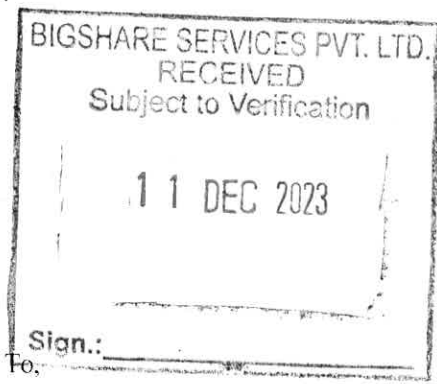
W/o Patel Chamanbhai, Barivalo madh,

Sankhari, Patan, Gujarat – 384275.

Mobile No – 99989 97179

Email Id :- malaypatel2016@gmail.com

Date :- 30/11/2023



Bigshare Services Pvt. Ltd,

Unit :- Lloyds Metals and Energy Ltd,

Mumbai – 400 093.

664736



Subject :- To update KYC in company record in Folio no :- 0421553

:- To Change and Correction of name in Company record of Folio no :- 0421553

:- To process for issue duplicate share certificate for Folio no :- 0421553

:- To Change address in company record for Folio No – 0421553

Dear Sir,

I have physical share certificate of Lloyds Metals and Energy Ltd. I am holding total 1000 equity shares of Re 1/- face value each as per below.

Company Name	Folio No	No of Shares	Certificate No	Distinctive Nos	
				From	To
Lloyds Metals and Energy Ltd	0421553	1000	0001567	0001811641	0001812640

**To update KYC in company record in Folio no - 0421553 :-**

Frequently , I have received communication from company to update KYC in company record. I have attached complete filled ISR – 1 form with self – attested copy of PAN card, Aadhar card and new copy of light bill not more than – 3 moths. I have also attached ISR – 2 form with original cancel cheque. I have attached Sh – 13 form for update nomination in company record.

**To Change and Correction of name in Company record of Folio no - 0421553 :-**

I have made investment in company as per **Maniben Ishwarlal Patel**. I got married with **Chamanlal Mafatlal Patel** on dated **24/10/1982**. Due to marriage my name was changed. My new name is **Maniben Chamanlal Patel**.

I want to update my new name **Maniben Chamanlal Patel** in company record. I have also processed for Government of Gazette publication for name change. I have processed publication on dated **30/12/2021** with Sr. No – **45**.

I have sent request letter to RTA to take process for name change in share certificate. RTA had guide me all formality. I have prepared all documents as per guideline. I have also taken all supportive documents as per requirement.

Patel m. c

I request you to change name in share certificate as soon as possible and do all new further communication as per new name **Maniben Chamanlal Patel**.

**To process for issue duplicate share certificate for Folio no :- 0421553 :-**

I have lost my original share certificate. I want to process for issue duplicate share certificate. I have sent mail to RTA to take process for issue duplicate share certificate. RTA had guide me all formality. I have prepared all documents as per guideline. I have also taken all supportive documents as per requirement. \

1. Request Letter Required from Shareholder for Issue of Duplicate Share Certificate also mentioning current address, mobile number & email ID.  
→ I have attached separate request letter for issue duplicate share certificate. I have also attached separate letter change in address. I have attached self-attested copy of adhar card and light bill not more than 3 months as new address proof and light bill copy not more than 3 month as old address proof.
2. Form A – Affidavit for Issuance Of Duplicate Securities To Be Executed In Rs.100/- Non Judicial Stamp Paper Duly Attested By Notary Public.  
→ I have prepared Form A – Affidavit as per given Performa attached Rs 100/- e-stamp paper as per demanded. An affidavit is also attested by public notary officer.
3. Form B- Indemnity For Issuance Of Duplicate Securities To Be Executed In Rs.500/- Non Judicial Stamp Paper Duly Attested By Notary Public.  
→ I have prepared Form B – Indemnity as per given Performa attached Rs 500/- e-stamp paper as per demanded. An indemnity is also attested by public notary officer.
4. As per the format of Indemnity kindly provide Two (2) Witnesses who are not relatives of the Shareholder. Kindly update their Full Names & Signatures.  
→ I have taken signature of **2 ( Two ) Witnesses** on an indemnity. I have also taken self-attested copy of PAN card and adhar card of Witness. **I hereby confirm that both witnesses are not my family member and not my relative.**

**To change address in address in company record for Folio no :- 0421553 :-**

I have made investment in company at that time my address is **Suthar vas, Islampur, Chandasma Via Ranuj, Mehsana – 384275**. I got married with **Chamanlal Mafatlal Patel** on dated **24/10/1982**. I was shifted to my husband home **W/o Patel Chamanbhai, Barivalo madh, Sankhari, Patan, Gujarat – 384275**. I want to update my new address in company record. I have attached light bill copy not more than 3 month in name of my father and dividend letter as old address proof. I have also attached copy of adhar card and light bill copy not more than 3 month as proof of new address proof.

I request you to change address in company record as soon as possible and do all my further conversation at my new address at **W/o Patel Chamanbhai, Barivalo madh, Sankhari, Patan, Gujarat – 384275**.

**I have also found name variant within documents and company record. I have prepared separate affidavit to confirm name variant within documents.**

Please do needful as soon as possible.

Thanks,

Sr. No.	Name, Address, Contact No and Email Id	Signature
1	Maniben Ishwarlal Patel ( Old Name ) or Maniben Chamanlal Patel ( New Name ), W/o Patel Chamanbhai, Barivalo madh, Sankhari, Patan, Gujarat – 384275.	Patel m.e

**SIGNED  
BEFORE ME**  
*Makwana*  
**S. K. MAKWANA  
NOTARY  
GOVT. OF INDIA**

