



## 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: 29<sup>th</sup> June, 2022**

To,

**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), 24<sup>th</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**

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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 certificates by a 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.	J Annie Besant Jenitha	0389609	4410	5202401	5203400	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.



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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;

## Duplicate Share Intimations Received On : 20220627 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0389609

1 message

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

Mon, Jun 27, 2022 at 5:49 PM

To: Tdshah@lloyds.in

Cc: harisha@bigshareonline.com, manjeev@bigshareonline.com, prasadm@bigshareonline.com, joyv@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](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	4410	5202401	5203400	0389609	1000	J ANNIE BESANT JENITHA		

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

Regards,

Bigshare Services Pvt. Ltd.

**580790.pdf**  
138K

Deep

Chennai  
20.06.2022

From

**J.ANNIE BESANT JENITHA**

No.22, Lakshmipuram Extn.,  
2<sup>nd</sup> Main Road, Mudichur Road  
Tambaram (West)  
Chennai - 6900 045.

To

**580790**

**M/s.Big Share Service (P) Ltd.,**  
1<sup>st</sup> Floor, Bharat Tin Works building  
Opposite Vasant Oasis  
Makwana road, Marol  
Andheri (East), Mumbai - 400 059.  
Tel : 022 62638200



Sir,

**Sub : Folio No.0389609 - No of Shares 1000 Certificate Lost - Request  
issue of Duplicate - Share Certificate Regarding**

**Ref : BSS/LMN/SUJ/223742/210897 dt.09.05.2022.**

In your reference cited my share certificate Folio No.0389609 and No.of  
Shares 1000. Due to my old house renewal I lost my Share Certificate.

Please kindly request you issue a Duplicate Share Certificate.

Thanking you,

Your's faithfully,

*Annie Besant Jenitha*  
**J.ANNIE BESANT JENITHA**