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: 29th 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), 24th 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

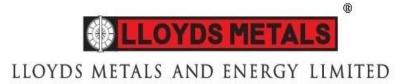
Dear Sir/Madam,

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 certificates by a shareholder, the details of which are given below.:

Sr.	Name of the	Folio	Certificate	Distinctive N	Number	
No.	Shareholder	Number(s)	Number	From	То	of Shares
1.	J Annie Besant	0389609	4410	5202401	5203400	1000
	Jenitha					

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.



Regd. Office and Works: Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel: 07172-285398, 07172-285103
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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 <tdshah@lloyds.in>

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 for BSE and not via hard copy submission.

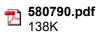
Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

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.



Chennai 20.06.2022

From

J.ANNIE BESANT JENITHA

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

To

580790

M/s.Big Share Service (P) Ltd., 1st 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 Flost my Share Certificate.

Please kindly request you issue a Duplicate Share Certificate.

Thanking you,

Your's faithfully,

Annie Besant Jenitha J.ANNIE BESANT JENITHA