

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013. Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN 1.28900MH1994P1.C081235

MP/LSIL/BSEL-NSEL/2021/09

16.03.2021

| 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: LSIL | | | |

Dear Sir/Madam,

Sub: Intimation towards Loss of 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 an intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited, regarding loss of share certificates by a shareholder, the details of which are given below:

| Folio Number | Name of the Shareholders | Certificate Nos. | Distinct | No. of | |
|-----------------|-----------------------------|---------------------|----------|----------|--------|
| | | | From | То | Shares |
| 0090579 | KISHANLAL MALANI | 74803 | 11696773 | 11696908 | 136 |

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.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully, For Lloyds Steels Industries Limited

Meenakshi A Pansari Company Secretary

Encl. as above



Registered Office: Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane – 421 401 Works: Plot No.A-6/3, A-5/5 & A-5/4, MIDC Industrial Area, Murbad, Dist. Thane 421 401, Tel (02524) 222271/72



Meenakshi Pansari <mapansari@lloyds.in>

Fwd: Duplicate Share Intimations Received On : 20210316

1 message

Nandkumar Patkar <nvpatkar@lloyds.in> To: Meenakshi Pansari <mapansari@lloyds.in>, Info Engg <infoengg@lloyds.in>

Tue, Mar 16, 2021 at 1:04 PM

------ Forwarded message ------From: <bssduplicate@bigshareonline.com> Date: Tue, Mar 16, 2021 at 12:56 PM Subject: Duplicate Share Intimations Received On : 20210316 To: <nvpatkar@lloyds.in> Cc: <ganesh@bigshareonline.com>, <jibu@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 |
|---|-------------|--------------------|-----------------|--------------|----------|---------------------|
| LLOYDS STEELS INDUSTRIES LIMITED FV1 | 74803 | 11696773 | 11696908 | 0090579 | 136 | KISHANLAL MALANI |

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

Regards,

Bigshare Services Pvt. Ltd.

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REQUEST LETTER

DATE :- 06/03/2021

FROM,

SHANTI KISHAN LAL MALANI 1805 Floor-18th plot-cs,No 921 East bay , Dr.M.B.Velkar marg Mumbai-400 002.kalbadevi

TO,

Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059



530235

UNIT :- LLOYDS STEELS INDUSTRIES LTD FOLIO NO - 0090579 NO OF SHARES - 136 SUB :- TRANSMISSION PROCESS

DEAR SIR/MADAM,

I <u>SHANTI KISHAN LAL MALANI</u> the legal heir of Late <u>KISHAN LAL MALANI</u> the register share holder of <u>LLOYDS STEELS INDUSTRIES</u> <u>LTD</u> having Folio no <u>-0090579</u> of <u>136</u> equity shares.

We are hereby enclosing the required documents for the duplicate cum Transmission of share certificate process.

Your sincerely,

अन्ती भालानी

SHANTI KISHAN LAL MALANI