



## 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: 10<sup>th</sup> January, 2024**

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 regarding Issue of Duplicate Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding issue of Duplicate Share Certificate (s) to the following Shareholders:

| Sr. No. | Name of Shareholder  | First Joint Holder | Folio Number (s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | Number of Shares |
|---------|----------------------|--------------------|------------------|------------------------|------------------------|-----------------------|------------------|
| 1.      | Shashi Kumar Rohatgi | -                  | 0175081          | 4766                   | 5386                   | 55,93,711-55,94,710   | 1,000            |
| 2.      | Rajendra Dhulla      | Visalaksmi Sridhar | 0120456          | 2900                   | 5387                   | 35,29,331-35,31,330   | 2,000            |

The above said Share Certificates has been issued on 09<sup>th</sup> January, 2024 upon receipt of documents in order from the above Shareholders. You are requested to please take the same on record and inform the Stakeholders accordingly.

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

**Trushali Shah**  
**Company Secretary**  
**Place: Mumbai**