



## 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: 03<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 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.	Kripa Ram Sharma	0290882	78	83,501	84,500	1,000

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 : 20240101 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0290882

1 message

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

Tue, Jan 2, 2024 at 1:05 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@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	78	83501	84500	0290882	1000	KRIPA RAM SHARMA		

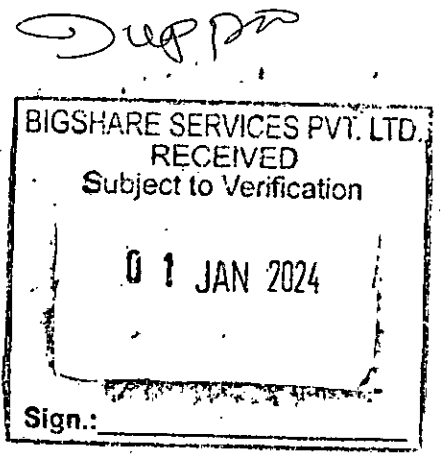
Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

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36K

FM: Kirpa Ram Sharma  
D/102, KM Residency  
Rajmagan Extension,  
Ghaziabad, UP 201017  
Mob - 8509601425 & 9810991425  
Kirpa.sharma@gmail.com



668465

To  
Company Secretary  
Hoyds Metals & Energy (Kind Attention Mr. Tausali Shah)  
Ltd Bigshare Service Pvt Ltd  
Mumbai, 400093.

REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE  
AGAINST FOLIO NO 290882 DIST. NO-83501 TO 84500

Dear Sir,

- please refer my mail dt 17 Aug 23 & 15 NOV 23 & your mail dt 21 Aug & 15 NOV 23. copy of mail attached.
- 2) Honored please find following document for issue of duplicate share certificate as advise in different mail dt 15 NOV 23; you are request to issue duplicate share certifact in my demat A/c a attached.
- (a) Form A - Affidavit for issue of duplicate share certificate
  - (b) Form B - Indemnity for \_\_\_\_\_
  - (c) Self attested copy of Two witnesses - Achar card & Pan card.
  - (d) Self attested copy of my achar + Pan card
  - (e) Self attested copy of Prepaid UPCL Bill + Gas bill.
  - (f) Self attested copy of CML
  - (g) Name declaration for minor name difference;
  - (h) E-ATR copy
  - (i) Time of India advertisement Page 14 dt 21/12/23
  - (j) I SR - 4 Form
  - (k) I SR - 1 Form
  - (l) I RS - 2
  - (m) Original cancelled cheque.

PTO