



## 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: 13<sup>th</sup> August, 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.	Shiv Prakash Agrawal	0490110	5086	5957711	5958710	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 : 20240812 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0490110**

1 message

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

Mon, Aug 12, 2024 at 7:05 PM

To: Tdshah@lloyds.in

Cc: bssduplicate@bigshareonline.com, sonal@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	5086	5957711	5958710	0490110	1000	SHIV PRAKASH AGRAWAL		

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

Regards,

Bigshare Services Pvt. Ltd.

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Date 11/8/24  
Lucknow.

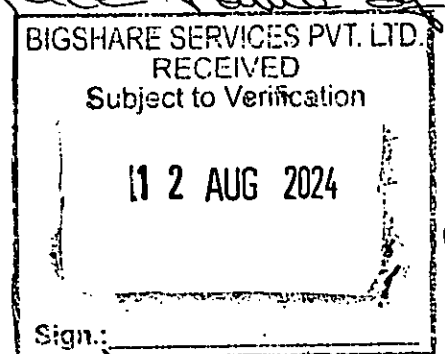
To

MR Sujit Haldar (Client Co-ordinator)  
Bigshare Services Pvt Ltd  
Andheri (East), Mumbai - 400093.

702821

Respected Sir,

Kindly issue me duplicate share  
certificate of "LLOYDS METALS & ENERGY Ltd"  
"directly in my demate Account" having  
folio No - 0490110, certificate No - 5086 Dist. No.  
from - 5957711 to 5958710 Nos of share 1000  
Face Value of Rs 1/-



Thanking you.  
Yours faithfully

*(Signature)*

(SHIV PRAKOSH AGRAWAL)

Mobile No:- 8318213758

E mail ID: Shivprakash29 @agrawal@gmail.com.

Current Address:-

1231, MEERA PURAM.  
PURVIDEEN KHERA.  
PARA, LUCKNOW  
PIN-226017

Telephone No / टेलीफोन नंबर: 0522-2390261

Note/टिप्पणी: This is a computer generated report. No signature is required./यह कंप्यूटर जनित रिपोर्ट है। हस्ताक्षर की आवश्यकता नहीं है।

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- यह रिपोर्ट के आधार पर कोई जांच या विवेचना अपेक्षित नहीं है।
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- Report printed on रिपोर्ट मुद्रित करने की तिथि 30/07/2024 11:37 AM