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: 23<sup>rd</sup> July, 2024

To,

**BSE Limited** 

Corporate Services Department Corporate Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

**BSE Scrip Code: 512455** 

**National Stock Exchange of India Limited** 

Communications Department 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	Folio Number (s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	Number of Shares
1.	Agarwala Sunil	0359203	5028	5416	5895711-	1,000
	Kumar				5896710	

The above said Share Certificates has been issued on 23<sup>rd</sup> July, 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