- www.lloydsengg.in
- CIN: L28900MH1994PLC081235

Date: 17th July 2024

RS/LLOYDSENGG/BSEL-NSEL/2023/408

BSE Limited 27th Floor, P.J. Towers, Dalal Street,	India Limited Exchange Plaza, Bandra Kurla	
Mumbai - 400 001	Complex,	
	Bandra (East), Mumbai - 400 051	
Scrip Code: 539992	Symbol: LLOYDSENGG	

Dear Sir/Madam,

Sub: Intimation towards Issue of duplicate 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 intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited, regarding issue of duplicate Share Certificate, the details of which are given below:

Folio Number	Name of the Shareholder	Old Certificate Number	New Certificate Number	Distinctive Nos.	No. of Shares
0264264	LEENA BHAVNANI JT1- RAJESH RANJIT BHAVNANI	36433	83369	5584175-5585058	884
0355408	NEELAM SHARMA JT1- RAJENDER PRASAD SHARMA	13316	83370	2197260-2197395	136

We are enclosing herewith the intimation letter which we have received from our Registrars and share Transfer Agent – Bigshare Service Private Limited for your kind information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED (Formerly known as Lloyds Steels Industries Limited)

RAHIMA SHAIKH COMPANY SECRETARY & COMPLIANCE OFFICER ACS: 63449

® Registered Office

: Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane - 421401 | +912524222271 | +919545654196

© Corporate Office

: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai - 400 013 | +91 22 6291 8111

‡ Works

: Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane - 421401

: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane - 421401



Rahima Shaikh <rahima.shaikh@lloyds.in>

Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0264264-DD110

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

Tue, Jul 16, 2024 at 3:03 PM

To: rahima.shaikh@lloyds.in

Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS ENGINEERING WORKS LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
LEENA BHAVNANI JT1-RAJESH RANJIT BHAVNANI JT2-	0264264	36433	83369	5584175- 5585058	884

We are considering the date of issue of certificate as 16/07/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.



Rahima Shaikh <rahima.shaikh@lloyds.in>

Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0355408-DD111

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

Tue, Jul 16, 2024 at 2:53 PM

To: rahima.shaikh@lloyds.in

Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS ENGINEERING WORKS LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
NEELAM SHARMA JT1-RAJENDER PRASAD SHARMA JT2-	0355408	13316	83370	2197260- 2197395	136

We are considering the date of issue of certificate as 16/07/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.