



## 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: 19<sup>th</sup> November, 2024

To,

**BSE Limited**

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	First Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Ajay Agarwal	Sanjay Agarwal	0203742	710	788641	789640	1000

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.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

**For Lloyds Metals and Energy Limited**

Trushali Shah

**Company Secretary**

Membership No.: ACS61489



Trushali Shah &lt;tdshah@lloyds.in&gt;

## Loss Of Share Certificate(s) Intimation Received On : 20241118 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0203742

1 message

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

Mon, Nov 18, 2024 at 6:09 PM

To: Tdshah@lloyds.in

Cc: sonal@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com, bssduplicate@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	710	788641	789640	0203742	1000	AJAY AGARWAL	SANJAY AGARWAL	

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

Regards,

Bigshare Services Pvt. Ltd.

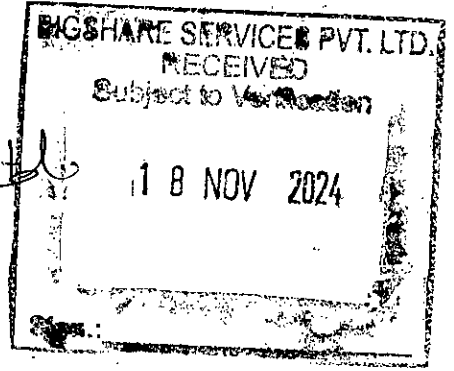
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09/11/24

To

The Registerer  
Big Share Services Pvt. Ltd.  
Mumbai



715485

Sub. - Issue of Duplicate Share Certificate

Respected Sir,

We Ajay Agarwal, Sanjay Agarwal  
Share holder of Lloyds Metals & Energy Ltd.  
Folio No - 0203742, Cert. No - 1710, Dis. No - 788641 to 789640  
No. of Shares 1000 (one thousand). According to your requirement  
<sup>all ready</sup> we send - ISR-1, ISR-2, ISR4, PAN card & Adhar card both person  
Self attested FIR copy, Self At. Published Matter, Two  
witness Adhar & PAN, Request letter, Client master list  
Date - 8/11/24 Pod No. - 100143439631 by track on courier.

We forget to send SH-13 form  
(for Nomination). So <sup>we</sup> ~~are~~ sending it.

Please attached this document  
Previous one.

Thanking you

With Regards

AJAY AGARWAL  
SANJAY AGARWAL

Ajay Agarwal  
Sanjay Agarwal

Document -  
SH-13 form  
Request letter