

RS/LLOYDSENGG/BSEL-NSEL/2024/506**Date: 4th December, 2024**

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

Dear Sir/Madam,

Sub: Intimation of Loss of 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 loss of share certificate, the details of which are given below:

Folio Number	Name of the Shareholder	Certificate Number	Distinctive Nos.	No. of Shares
0065555	KAREKAR MADHAV JH 1 – KAREKAR SUNIL	35357	5373705 - 5373840	136

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

Kindly acknowledge the receipt of the same.

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED
(formerly known as Lloyds Steels Industries Limited)**Rahima Shaikh**
Company Secretary & Compliance Officer
ACS: 63449



Rahima Shaikh <rahima.shaikh@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20241203 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0065555

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

Tue, Dec 3, 2024 at 6:50 PM

To: rahima.shaikh@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 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 ENGINEERING WORKS LIMITED FV1	35357	5373705	5373840	0065555	136	KAREKAR MADHAV	KAREKAR SUNIL	

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

Regards,

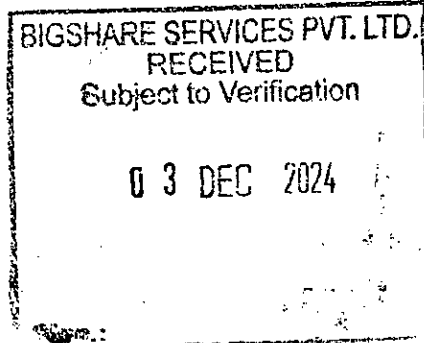
Bigshare Services Pvt. Ltd.

 717456.pdf
172K

Dup 10/1/2024

COVERING LETTER

To,
Bigshare Services Pvt Ltd
Office No S6-2, 6th floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai - 400093, India.



717456

Mr. SUNIL MADHAV KAREKAR
4 PREM MILAN OFF T H KATARIA
MARG NEAR DR JAVERI HOSPITAL
VTC:MAHIM DISTRICT:MUMBAI
STATE:MAHARASHTRA 400016
Email : SUNNYKAREKAR@REDIFFMAIL.COM
Mo. 9820121963

Date 27/11/2024

Dear Sir/Madam,

Subject : Request for Issue of duplicate share certificate cum Transmission and demat of shares.
Unit : **LLOYDS ENGINEERING WORKS LIMITED / LLOYDS STEEL INDUSTRIES LTD**
Folio No. **065555**

I, the undersigned, , Sunil Madhav Karekar being the Joint holder - 1 and legal heir of the late Mr. Madhav Karekar (Holder) wishes to inform you that 136 shares of the Company were being held by the aforesaid deceased holder jointly with me in **LLOYDS ENGINEERING WORKS LIMITED** under Folio No. **065555**.

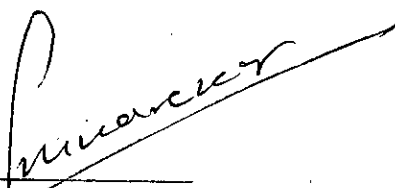
- Pan Card & Aadhar Card Copy self attested
- Voters Id Card Self attested.
- Notarized Death Certificate Copy - Mr. Madhav Karekar (Holder)
- Duly filled and signed KYC Forms - ISR I , ISR II, SH-13 attached with the supporting documents.
- ISR - 4 with Self attested CML Copy with DP Seal.
- Original Cancel Cheque leaf
- Affidavit for issue of duplicate share certificate
- Indemnity bond for issue of duplicate share certificate
- Self attested copy of Pan and Aadhar of Witness on Indemnity Bond

I hereby request you to kindly send the correspondence on below mentioned address :

D-302, FLOOR -3, PLOT - 697, D WING, ANANYA BUILDING, DR R A RAIKAR MARG, KAPAD BAZAR, MAHIM, MUMBAI - 400016.

Due to the society is under redevelopment, currently residing at the above mentioned address, on the rent, hereby enclosing the notarized copy of the rent agreement. Therefore, requesting you to send the correspondence on the address mentioned on the rent agreement copy D-302, FLOOR -3, PLOT - 697, D WING, ANANYA BUILDING, DR R A RAIKAR MARG, KAPAD BAZAR, MAHIM, MUMBAI - 400016.

Thanks !

X 
Mr. Sunil Madhav Karekar
Email : SUNNYKAREKAR@REDIFFMAIL.COM
9820121963

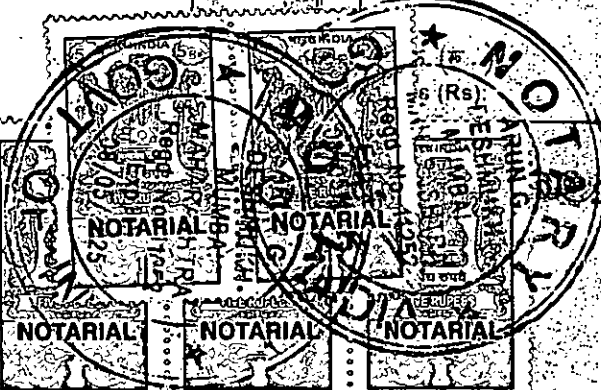


बृहन्मुंबई महानगरपालिका
MUNICIPAL CORPORATION OF GREATER MUMBAI
 भावनिक आरोग्यखाते / Public Health Department

मृत्यु प्रमाणपत्र / DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, १९६९ मधील कलम १७ च्या अनुषंगाने / Issued under Section 17 of the Registration of Birth and Deaths Act, 1969
 असा दाखला देण्यात येतो की, खाली नमूद केली माहिती बृहन्मुंबई महानगर पालिकेच्या
 This is to certify that the following information has been taken from the original record of Death, which
 is in the register for **GN** **Ward of Brihanmumbai Mahanagarpalika.**

प्रमाणपत्र क्रमांक / Certificate No.	06GN010619	
नाव / Name	लिंग / Sex	मृत्यु दिनांक / Date of Death
MADHAV KESHAV KAREKAR	MALE	14.03.2006
जय मृत्यु झाला ते ठिकाण / Place of Death	नोंदणी क्रमांक / Registration No.	नोंदणी दिनांक / Date of Registration
L.T.M.G.HOSP	829	16.03.2006
वडिलांचे नाव / पतीचे नाव Name of the Father/Husband	आईचे नाव / Name of the Mother	
KESHAV KAREKAR		
पावती क्रमांक / Receipt No.	दिनांक / Date:	नाखला देणाऱ्याची मूळ हस्ताक्षरे व हुदा Signature of issuing authority Sea & Designation
253	47.03.2006	Dr. D. G. RATHOD M. B. B. S. MA I/C Section Sub. Registrar Birth & Death G/North Ward
एकूण प्रती: 1 No. of copies:		



C. G. HARVEKAR
 Special Executive Officer
 Flat No. 303, Bldg. No. 5,
 Home Park Tower,
 Vir-Sawarkar Marg, Bandrup(B)
 MUMBAI-400 042.

ARUN G. DESHMUKH
 REGD. No. 1252
 B.Com., LL.B.,
 ADVOCATE HIGH COURT
 NOTARY GOVT. OF INDIA
 Office: Flat No. 1, Virayak Goshan, Apartment,
 Ganesh Poo, Lane, Grant Office, Mumbai-400 028

TESTED BY ME