

RS/LLOYDSENGG/BSEL-NSEL/2024/504**Date: 27th November, 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 Certificates 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 certificates, the details of which are given below:

Folio Number	Name of the Shareholder	Certificate Number	Distinctive Nos.	No. of Shares
0018031	BHATIA MAHESH JH 1 - BHATIA KAMINI	24514	3701033 - 3701526	494
0356419	NIRMAL INDER SHARMA	1669	231242- 231377	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 : 20241125 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0018031

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

Mon, Nov 25, 2024 at 6:09 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	24514	3701033	3701526	0018031	494	BHATIA MAHESH	BHATIA KAMINI	

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

Regards,

Bigshare Services Pvt. Ltd.

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Rahima Shaikh <rahima.shaikh@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20241126 LLOYDS ENGINEERING WORKS LIMITED FV1 Folio no: 0356419

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

Tue, Nov 26, 2024 at 6:37 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	1669	231242	231377	0356419	136	NIRMAL INDER SHARMA		

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

Regards,

Bigshare Services Pvt. Ltd.

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DEP + BLS

REGISTERED A. D.

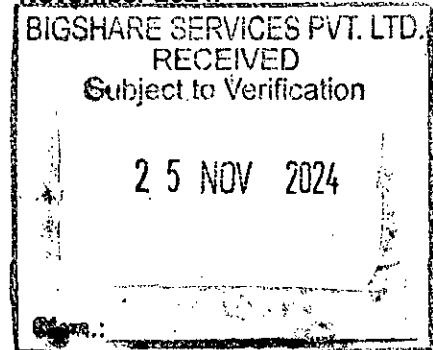
Permanent Address: Varsha Phatak,
Padhye Building, Ground Floor,
11, Avantikabai Gokhale Cross Lane,
Opera House, Mumbai – 400 004.

Correspondence Address: 503, Prasanna Prabha Co-op. Hsg. Soc. Ltd.,
Plot No. 8, Sector 4, Belpada Road,
KHARGHAR, Navi Mumbai – 410 210,
Dist. Raigad, Maharashtra State.

E-mail Address: varshaphatak@ymail.com

Date: 18th November 2024.

The Manager,
Bigshare Services Pvt. Ltd.,
Unit: VENKY'S INDIA LIMITED,
(Formerly known as WESTERN HATCHERIES LIMITED)
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, 6th Mahakali Caves Road,
Andheri (East), Mumbai – 400 093.



716272

Respected Sir / Madam,

SUB.: (i) REGISTRATION OF THE DEATH CERTIFICATE OF DEVAYANI PHATAK
(ii) DELETION OF THE NAME OF DEVAYANI PHATAK FOR DEMATERIALISATION OF SHARES
(iii) ISSUE OF DUPLICATE SHARES
(iv) KYC UPDATION

FOLIO No.: 0018031; DEVAYANI PHATAK AND VARSHA PHATAK (100 EQUITY SHARES)

With reference to the captioned subject, I regret to inform you of the sad demise of Smt. Devayani Phatak, on 14th December 2018.

(i) REGISTRATION OF DEATH CERTIFICATE:

1. In this connection, I forward herewith a photo-copy of the Death Certificate of Smt. Devayani Phatak (Annexure-1), duly attested by a Government Gazetted Officer, for its registration in your books and for deletion of the name of Late Smt. Devayani Phatak from the records of the Company – Venky's India Limited (formerly known as Western hatcheries Limited).

(ii) DELETION OF THE NAME OF DECEASED SHARE-HOLDER FOR DEMATERIALISATION OF SHARES:

2. Incidentally, under the captioned Folio No. 18031, –199– Equity Shares of Rs.10.00 each of Venky's India Limited (formerly known as Western hatcheries Limited) were held in the joint names of Devayani Phatak and Varsha Phatak. As I could not locate all the Share Certificates in respect of the said –199– Equity Shares held under Folio No. 18031, in October 2022, I submitted for dematerialisation only –99– Equity Shares for which the Share Certificates could be located. The said –99– Equity Shares were submitted on 20th October 2022 for dematerialisation by my Depository Participant – SBICAP Securities Ltd. and thereafter credited to my Demat Account No. IN306114-11682568 on 27th October 2022.

(iii) ISSUE OF DUPLICATE SHARES

3. Since I am unable to locate at my end the Share Certificates relating to the remaining –100– Equity Shares of Rs.10/= each of Venky's India Ltd., please advise me the procedure to obtain Duplicate Shares to enable dematerialisation of the same.

vphatak

contd. ...2... (P.T.O.)

(iv) KYC UPDATION

4. In the meantime, to enable you to complete the KYC process, in respect of the surviving share-holder Varsha Phatak, please find attached herewith the following documents for necessary action at your end:

- (i) Self-Attested copy of PAN Card No. AASPP2200P of Varsha Kaivalya Phatak (Annexure-2);
- (ii) Self-Attested copy of Aadhaar Card No. 6373 0819 5867 of Varsha Kaivalya Phatak (Annexure-2);
- (iii) Cancelled Cheque No. 572096 of the under-noted Savings Bank A/c. of Varsha Phatak (Annexure-3);

	Share-Holder Name	PAN	Bank Account No.	Bank Name & Branch	IFSC Code	MICR Code
1	Varsha Phatak	AASPP2200P	36019233406 (Savings Bank A/c.)	State Bank of India, Opera House Br., Mumbai-4	SBIN0001417	400002092

- (iv) Form ISR-1, duly filled-in and signed for registration of PAN, Bank A/c. and KYC Updation (Annexure-4);
- (v) Form ISR-2, Signed by the Banker for confirmation of Securities Holder's Signature (Annexure-5);
- (vi) Form ISR-4, duly filled-in and signed for Service Requests (Annexure-6);
- (vii) Form SH-13, duly filled-in and signed for Nomination Registration (Annexure-7);
- (viii) Client Master List (CML) copy, duly Self-Attested (Annexure-8).

5. Kindly arrange to complete the necessary formalities for deletion of the name of Late Smt. Devayani Phatak from the records and registers of Venky's India Limited. Further, to enable me to dematerialise the untraceable remaining -100- Equity Shares of Rs.10/= each of Venky's India Ltd. held under Folio No. 0018031, please assist and advise me the procedure to obtain Duplicate Certificate for the said Shares. Please oblige.

Yours faithfully,

V Phatak

(Varsha Phatak)

Jt. Share-Holder

(Cell No.: 9969711277)

(E-mail -: varshaphatak@ymail.com)

Encl.: -8- Annexures - As above.

By Speed Courier post

DUP 100

DATE:-12/11/2024

To,

BIGSHARE SERVICES PVT.LTD.

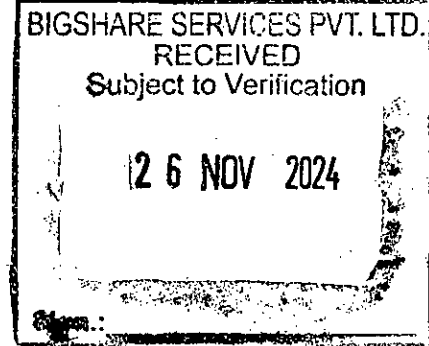
FIRST FLOOR, BHARAT TIN WORKS BUILDING,

OPPOSITE VASANT OASIS, MAKWANA ROAD,

MAROL, ANDHERI (EAST),

MUMBAI- 400059.

716395



D/Sir,

Subject:- Submission of KYC documents in respect of 136 shares in my name of LLOYD Engr. Works .

(Formerly LLOYD STEEL INDUSTRIES) FOLIO NO 0356419 Certificate No 1669 .

With reference to your BSS/LSN/SUNT/212718/199989 DT 04/10/2021 (copy enclosed) I am submitting

Herewith the following documents in respect of 136 shares detail as above in my name .

List of documents :-

1. Form ISR1 supported with client master sheet of my d-mat account with LSC SECURITIES LTD. and self Attested copies of my Aadhaar card and PAN CARD.

2 Form ISR2 duly certified by my banker CANARA BANK ,RANJIT AVENUE , AMRITSAR supported by certified copy of statement of my SB account No 3143111000017 with them . *and cancelled cheque of SB ac 3143111000017*

3. Form No SH-13 duly filled and signed by me along with copy of Aadhaar Card in the name of nominee Madhu Bala (my wife).

4 Form ISR4 DULY filled and signed by me .

5. ORIGINAL copy of FIR of police station AMRITSAR CANTT. Dated 09/11/2024 along with translated copy of the same duly notarized by Notary public AMRITSAR .

6. Original AFFIDAVIT duly stamped Rs.200/- value and notarized by NOTARY PUBLIC AMRITSAR.

7. Original indemnity duly stamped with Rs.500/- duly notarized and supported by two witnesses to it and their copies of Aadhaar cards and PAN CARDS .


12/11/2024

Since I was busy in family commitments and in marriages in the families of close relatives and also being Sr.citizen it took me enough time for obtaining FIR and other documents there was a delay in submission of the same .

I hereby request you to kindly acknowledge receipt of the documents and do the needful as requested .


Warm Regards,

NIRMAL INDER SHARMA,

4431/23, GALI NO 4, RANJITPURA,

PUTLIGHAR , AMRITSAR 143002

MOBILE NO 98729 32329


12/11/2024