



## 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: 03<sup>th</sup> January, 2024**

**To,**

**BSE Limited**

The Corporate Relationship Department

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.	Asha Phillips	Alexander Phillips	0324469	3805	4575891	4576890	1,000

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.

**For & on behalf of Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary**  
**Encl: a/a**



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

## Loss Of Share Certificate(s) Intimation Received On : 20240101 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0324469

1 message

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

Tue, Jan 2, 2024 at 1:05 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@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](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	3805	4575891	4576890	0324469	1000	ASHA PHILLIPS	ALEXANDER PHILLIPS	

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

Regards,

Bigshare Services Pvt. Ltd.

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25K

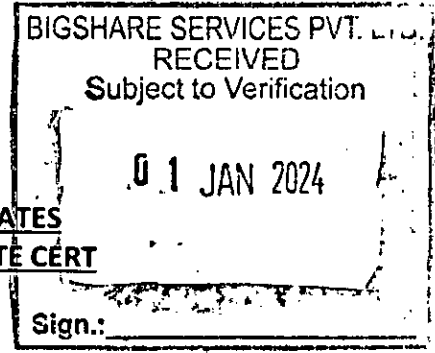
Dup

Secunderabad  
Dt: 30 Sept 2022

To,  
The Company Secretary  
LLOYD Metals and Energy Ltd  
A-2, Madhu Estates, Lower Parel (West)  
MUMBAI – 400 013

668496

Dear Sir,



**REQUEST FOR DUPLICATE CERTIFICATES**  
**MISPLACED - REQUEST FOR DUPLICATE CERT**

1. We

- 1. Mrs ASHA PHILLIPS
- 2. ALEXANDER PHILLIPS -JTI

Both residents of R-5, Sector C AWHO Colony, Secunderabad – 500 009 have misplaced our original share certificate. The details are given below.

- (a) Folio No – 0324469
- (b) A/c No – 3046578113
- (c) No of shares – 1000

2. The latest dividend of 22 Aug 2022 showing the other details is enclosed herewith. We are unable to produce the other details of these shares as they have all been misplaced.

3. We are both senior citizen 73 years & 80 years old and we request you to kindly issue duplicate certificate as a special case.

4.	PAN NO	ADHAR NO
Asha Phillips	AURPP1825D	7515 4653 0180
Alexander Phillips	AIIPP5308E	4654 4669 0306

5. Besides the other forms required by RTA is enclosed herewith.

6. Your Kind cooperation in this regard will be highly appreciated.

Signatures  
*Asha Phillips*  
 1. Mrs ASHA PHILLIPS  
 \_\_\_\_\_  
 2. ALEXANDER PHILLIPS

Enclosure  
(As above)

