



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: 04th 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	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Thriveni N Unni	0314838	2916	35,46,331	35,47,330	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 <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240103 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0314838

1 message

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

Thu, Jan 4, 2024 at 11:31 AM

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 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	2916	3546331	3547330	0314838	1000	THRIVENI N UNNI		

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

Regards,

Bigshare Services Pvt. Ltd.

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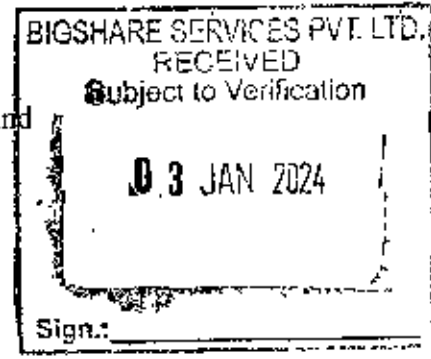
DUP pro

Date : 28-12-2023

To,
Bigshares Services Pvt Ltd.
PINNACLE BUSINESS PARK,
Office No S6-2, 6th, Mahakali Caves Rd.
next to Ahura Centre, Andheri East,
Mumbai, Maharashtra 400093

Subject : Request for Duplicate Physical Share Copy, Name Correction and Dematerialization of Physical shares to My Demat Account

Company Name of the Share - Lloyds Metals and Energy Limited.
No of Shares - 1000
Folio No - 0314838



Respected Sir/Madam,

668865

This is in regard with the above mentioned share details (Copy of the Dividend Certificate also attached). I am an esteemed shareholder of your company and have stayed invested in this company for a very long time. While going through my portfolio it came to my notice that I have accidentally misplaced the physical share. Also, it is found that my name mentioned in the Dividend has space issue and my surname is missing. I am hereby attaching my KYCs for the ready reference so that I can dematerialize the Share to my Demat account. I am also providing CML so that after the process it is transferred to My Demat account.

I am hereby providing the following Details of My name Correction along with all documents required for Issuance of Duplicate Copy of Physical Share and Name Correction.

Name in the Share Current – Thriveni N Unni
Correct Name – Thriveni Narayananunni Kakkat

List of Documents attached are as follows.

1. Form A – Affidavit For Issuance Of Duplicate Securities Executed In Rs.100/- Non Judicial Stamp Paper Duly Attested By Notary Public.
2. Form B- Indemnity For Issuance Of Duplicate Securities Executed In Rs 500/- Non Judicial Stamp Paper Duly Attested By Notary Public
3. Two (2) Witnesses with Full name and signature who are not relatives of the Shareholder.
4. Self-Attested Copy of Pan Card & Aadhar of the 2 Witnesses
5. Shareholder(S) Self Attested Copy Of PAN Card.
6. Shareholder(S) Self Attested Copy Of Aadhar Card
7. Letter from the Society confirming the old address (As the Electricity Bill is in the Name of Builder)
8. True Copy Of Police Complaint
9. Copy of Business Standard Newspaper Dated 22-12-2023 where the Ad was Published

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