



## 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: 04<sup>th</sup> October, 2023**

**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**

**Head- Listing & Compliance**

**Metropolitan Stock Exchange of India Limited (MSEI)**

205 (A), 2<sup>nd</sup> floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai - 400070

**MSEI Scrip ID: 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.	Bharatbhai L Desai	0441546	1489	1722641	1723640	1000
2.	Tina Pathak	0132039	2536	3104081	3105080	1000

The duplicate share certificate will be issued only after compliance of required formalities.



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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 : 20231003 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0441546

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

Wed, Oct 4, 2023 at 1:00 PM

To: Tdshah@lloyds.in

Cc: riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@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	1489	1722641	1723640	0441546	1000	BHARATBHAI L DESAI		

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

Regards,

Bigshare Services Pvt. Ltd.

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Dep pro

BHARATBHAI . L. DESAI

DU202

PLOT NO - 842/2

SECTOR - 6/C

GANDHINAGAR . 382006

GUJARAT

Phone :- 9978976006

Date :- 22/09/2023

652204

To:- Bigshare Services Private Ltd.



Sub:- For Issuance of Duplicate  
shares certificates

Respected Sir,

My name is Bharatbhai . L. Desai. Reside  
Plot NO- 842/2, sector-6/C, Gandhinagar, Gujarat, 382006.  
My phone NO is . 9978976006 and email is bharat.pureit @  
gmail.com.

As per your instruction by email I  
am sending you all the documents as below.

- ① Request letter
- ② form - A
- ③ form - B with 2 witnesses with their Aadhar & Pan
- ④ The copy of Police report
- ⑤ copy of Indian Express newspaper

Also My Aadhar card and Pan card

I would like to request you to  
do need fully

your's faithfully  
Desai . L





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

## Loss Of Share Certificate(s) Intimation Received On : 20231003 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0132039

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

Wed, Oct 4, 2023 at 1:01 PM

To: Tdshah@lloyds.in

Cc: riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@bigshareonline.com, Bssduplicate@bigshareonline.com

Dear Sir/Ma'am,

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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	2536	3104081	3105080	0132039	1000	TINA PATHAK		

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

Regards,

Bigshare Services Pvt. Ltd.

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7<sup>th</sup> September 2023

To

M/s Bigshare Services Pvt Ltd,  
Off. No. S6-2 Pinnacle Business Park,  
Mahakali Caves Road, Andheri East  
Mumbai 400093

652210



**Subject: Duplicate share certificate issuance submission**

Dear Sir,

This is with reference to issuance of duplicate share certificate for the following further to my letter dated 7<sup>th</sup> Aug 2023 , kindly issue a duplicate share certificate for **Folio no 0132039 in name of Tina Pathak, Certificate no. 2536, Start Dist, No. 3104081 to 3105080 , shares 1000 FV Re.1 for Lloyds Metal & Energy Limited.**

Please find enclosed the following documents as required by you:

- Form A – Affidavit
- Form B - Indemnity
- Surety form with address proof
- ISR4
- ISR 1
- ISR 2
- ISR -13
- Self-attested Pan card Aadhar card cancelled chaw
- \* Ad release copy (original)

Request an acknowledgement in the photocopy set of the same.

- \* Police complaint copy
- \* CIM LIST

Thanking you

Yours Truly

Tina Pathak

9 Humjoli Apartments,  
B M Bhargava Road,  
Santacruz West  
Mumbai 4000054  
Tel 9821178550  
Email: tinapathak70@gmail.com

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