



**LLOYDS METALS**

09<sup>th</sup> July, 2026

To,

**BSE Limited**

Corporate Services Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**BSE Scrip Code: 512455**

**National Stock Exchange of India Limited**

Corporate Communications Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

**NSE Symbol: LLOYDSME**

**Sub: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2026**

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Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we have enclosed herewith a copy of the certificate received from our Registrar and Share Transfer Agents viz. Bigshare Services Private Limited in relation to the Dematerialization of shares, Mutilation and Cancellation of share certificates received for Dematerialization during the quarter ended 30<sup>th</sup> June, 2026.

The same is also available on the website of the Company at [www.lloyds.in](http://www.lloyds.in).

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

**For Lloyds Metals and Energy Limited**



Akshay Vora

**Company Secretary**

Encl: as above

**Lloyds Metals and Energy Limited**

**R/O:** Plot No: A1-2, MIDC Area, Chugus,  
District Chandrapur – 442505, Maharashtra, India.

**W** [www.lloyds.in](http://www.lloyds.in) | **E** [investor@lloyds.in](mailto:investor@lloyds.in)

**CIN:** L40300MH1977PLC019594

**Corporate Office:**

A-2, 2<sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg,  
Lower Parel (West), Mumbai – 400013, Maharashtra, India.

**C/O No.:** +91-22-62918111 | **R/O No.:** +91-8411965300

**Ref No. BSS/Reg 74(5)**

Date: 08/07/2026

**LLOYDS METALS AND ENERGY LIMITED**

A2, 2nd FLOOR,  
MADHU ESTATE,  
PANDURANG BUDHKAR MARG,  
LOWER PAREL, MUMBAI – 400013

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2026.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.


We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Sandeep More  
Authorised Signatory

**CIN : U99999MH1994PTC076534**