



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: 10th 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. | M Parasmal Jain | 0154831 | 4129 | 49,15,401 | 49,16,400 | 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 : 20240109 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0154831

1 message

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

Tue, Jan 9, 2024 at 7:35 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 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 | 4129 | 4915401 | 4916400 | 0154831 | 1000 | M PARASMAL JAIN | | |

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

Regards,

Bigshare Services Pvt. Ltd.

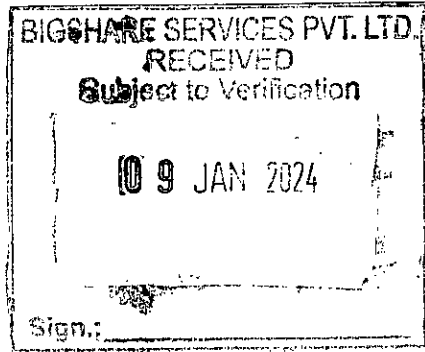
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Dup + B13 Dt: 30/12/2023

From,

Nirmal Kumar.
931 BSK 1st Stage
7th Cross 2nd Block
Near Webster School
Banglow - 50.
Ph - 9846083834.

670037



To,
BigShare Services Pvt. Ltd.
Pinnacle Business Park,
Office No 56-2, 6th, Mahakali
Caves Rd, next to Akhila Centre,
Andheri East, Mumbai
Maharashtra - 400093.

Sub:- Application of Duplicate Certificate
And Transmission of Share.

Company Name:- LLOYDS METALS and Energy Limited

Respected Sir/Madam,

I Nirmal Kumar Son of Late
M Parasmal Jain who was a Share holder in
Lloyds Metals and Energy Ltd Under the Folio No
0154831. I Request you send the procedure to
Apply for Duplicate Share Certificate and
transmitting to my name. I am sending you
a Death Certificate Copy and My Documents and
a Cancelled Cheque. So Please send the procedure
as soon as possible.

Thanking you

Your's Faithfully
Nirmal Kumar

