



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: 14th June, 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 | Second Holder | Folio Number (s) | Certificate Number | Distinctive Number(s) | | Number of Shares |
|---------|-------------------------|---------------------|--------------------|------------------|--------------------|-----------------------|-----------|------------------|
| | | | | | | From | To | |
| 1. | Radheshyam Dutta | Atish Chandra Dutta | Dilip Kumar Sharma | 0431231 | 5029 | 58,96,711 | 58,97,710 | 1,000 |
| 2. | Sajan Kumar Dalmia | - | - | 0234605 | 5064 | 59,35,711 | 59,36,710 | 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 : 20240612 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0431231

1 message

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

Wed, Jun 12, 2024 at 6:48 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, sonal@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 | 5029 | 5896711 | 5897710 | 0431231 | 1000 | RADHESHYAM DUTTA | ATISH CHANDRA DUTTA | DILIP KUMAR SARMA |

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

Regards,

Bigshare Services Pvt. Ltd.

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Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240612 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0234605

1 message

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

Wed, Jun 12, 2024 at 7:18 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, sonal@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com

Dear Sir/Ma'am,

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| Client Name | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name | JH 1 | JH 2 |
|--------------------------------------|----------|---------------|--------------|-----------|----------|--------------------|------|------|
| LLOYDS METALS AND ENERGY LIMITED FV1 | 5064 | 5935711 | 5936710 | 0234605 | 1000 | SAJAN KUMAR DALMIA | | |

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

Regards,

Bigshare Services Pvt. Ltd.

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To,

The Big Share

Sub: Apply For Duplicate Share Certificate.

D/ Sir,

693919

With due respect we state that we are having jointly 1000 share in Lloyds Metals And Energy Ltd. But the original share certificate it is misplace. We can not find Out. We have contact to your end for demate our share. From your end told us to send Our Pan, Aadhar card for getting duplicate share certificate and further procedure to get Duplicate share certificate.

One Email are received from your i.e only Rs 1 share certificate is valid where In you hold 1000 share.

So, Sir here we are sending our Pan & Aadhar card with all document related To Lloyed Metals And Energy Ltd.

Thanking You.

1. Radheshyam Dutta (radheshyamdutta58@gmail.com)
2. Atish Chandra Dutta (atishduttasbi@gmail.com)
3. Dilip Kumar Sharma.

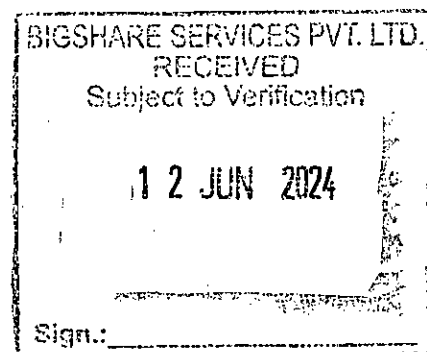
Folio No- 0431231

Demate A/c no- 1204720039479053

Related Document are all submitted

Certificate No- 00120156

Distinctive Numbers—From—16549934 To 16550033



DUP PWD
04-06-2024

To,

Sujit Haldar,

Client Co-ordinator

Bigshare Services Pvt. Ltd.

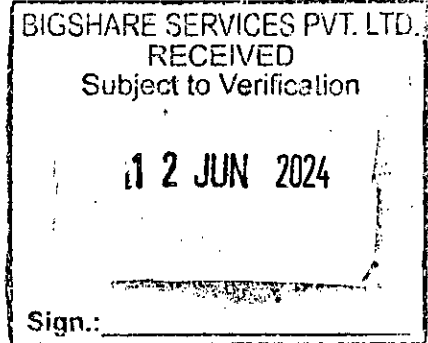
Office No S6-2, 6th Floor Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East)

Mumbai-400093, Maharashtra, India

693895



Subject: Request for Issue of Duplicate Share Certificate.

Dear Sir/Madam,

I am writing to request the issuance of a duplicate share certificate and the subsequent transfer of the shares to my Demat account. The details of the shares are as follows:

1. Name of the Company: LLOYDS METALS & ENGINEERS LIMITED

Folio Number: 0234605

Share Certificate Number: 010574

Number of Shares: 500

Distinctive Numbers: 006297941-006298440

2. Name of the Company: LLOYDS METALS & ENGINEERS LIMITED

Folio Number: 0234605

Share Certificate Number: 00097407

Number of Shares: 100

Distinctive Numbers: 014275034-014275133

Sajan Kumar Dalvi

I am enclosing herewith the following documents for your reference and necessary action:

1. Original Shares Certificates
2. Form - ISR-1
3. Form-A
4. Form-B
5. Aadhar & PAN (Sajan Kumar Dalmia)
6. Form- SH-13
7. Nominee Pan & Aadhar (Ashish Kr. Dalmia)
8. Family Tree Certificate
9. Form -ISR-2
10. Bank Statement for Address Proof
11. Witness No:- 1 Aadhar & PAN (Rupesh kumar)
12. Witness No:- 2 Aadhar & PAN (Sanjay Kumar Bareria)
13. Form-ISR-4
14. Client Master Report from my Demat account (Sharekhan)

I would be grateful if you could process my request at the earliest and confirm the receipt of this letter and the documents.

Thank you for your kind attention to this matter. Awaiting for your best response in this regard.

Thanking You,

Sajan Kumar Dalmia
04-06-2024

Sajan Kumar Dalmia