



## 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: 20<sup>th</sup> July, 2023**

**To,**  
**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.	Poonam V Sawlani	0103489	2871	3498331	3500330	1000

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 &lt;tdshah@lloyds.in&gt;

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**Loss Of Share Certificate(s) Intimation Received On : 20230718 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0103489**

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

Tue, Jul 18, 2023 at 6:13 PM

To: Tdshah@lloyds.in

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

Riddhi@bigshareonline.com, Bss.Transactions@bigshareonline.com, Vinod.Y@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	2871	3498331	3500330	0103489	2000	POONAM V SAWLANI		

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

Regards,

Bigshare Services Pvt. Ltd.

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Dup

To,  
M/s. Bigshare Services Pvt Ltd,  
Office No.S6-2, 6<sup>th</sup> Floor,  
Pinnacle Buisness Park,  
Mahakali Caves Road,  
Andheri [E], Mumbai 93.

Date:

From,  
Poonam.V.Sawhani  
Gita Kiran CHS, FlatNo. C/28,  
Four Bunglows, J.P Road,  
Andheri [W], Mum-58

637384

**SUB: INTIMATION FOR LOSS OF SHARE CERTIFICATE & CHANGE OF PERMANENT RESIDENTIAL ADDRESS**

Dear Sir/Mam,

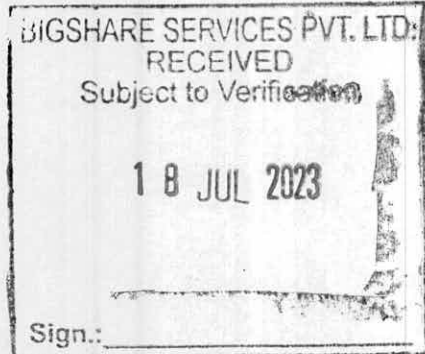
I Poonam.V.Sawhani would like to inform you that I have lost my original share certificate of the following

Name of company : Llyods Metals And Energy Ltd  
Registered Folio No : 0103489  
Certificate No : 0002871  
No Of Shares : 2000 [Two Thousand Only] [0003498331 TO 0003500330]

I would also like to inform you that I have shifted my permanent residence address as below and needs to be updated in company records

Address :Gita Kiran CHS, Flat No.C/28, FourBunglows, J.P Road, Andheri [W], Mumbai-58.

Due to my old age and now being a senior citizen I am unable to trace my original share certificate, And was also not able to change my residence and communication address then, Hence now I would like to request you to kindly recover/provide/re-issue my original document with my updated address, I would sincerely appreciate your coordination for the same



Thanking You

P.V.Sawhani

Poonam.V.Sawhani

Encl:

1. Self attested Xerox copy of Pan Card
2. Self attested Xerox copy of Aadhar Card
- ~~3. Cancelled cheque of SBI bank [original]~~
- ~~4. Mahakali Caves Road Copy.~~
3. XEROX COPY OF CERTIFICATE