



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: 20th July, 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), 2nd 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	First Joint Holder	Second Joint Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
						From	To	
1.	Thangam Krishnan	C V Krishna Iyer	C K Venkataraman	0306703	2932	3572331	3573330	1000
2.	Usha Agarwal	-	-	0179574	4682	5505711	5506710	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 <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20230720 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0306703

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

Thu, Jul 20, 2023 at 5:31 PM

To: Tdshah@lloyds.in

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

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 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	2932	3572331	3573330	0306703	1000	THANGAM KRISHNAN	C V KRISHNA IYER	C K VENKATARAMAN

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

Regards,

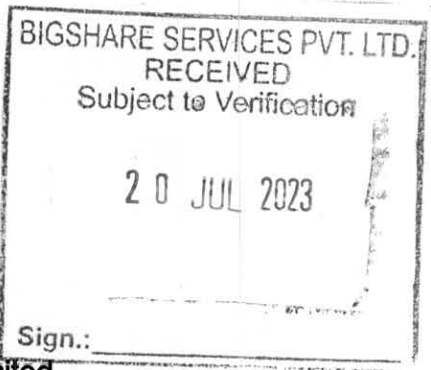
Bigshare Services Pvt. Ltd.

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Chittur Krishnan Venkataraman
1702, Zeneeth CHS,
L.B.S. Marg, Mulund (W),
Mumbai - 400080
Mobile: 9930033643
Email: ckvenkat@gmail.com

Date: 110723

Bigshare Services Pvt. Ltd,
Unit: **Lloyds Metals and Energy Limited**
Bharat Tin Works Building, Makwana Road, Marol, Andheri (East), Mumbai - 400059

Dear RTA / Secretarial team,

RE: 1) KYC Update, 2) Signature Update, 3) Name Deletion 4) **Undertaking for Name Mismatch**,
5) Transposition 6) Bank Update, 7) **Undertaking for Unclaimed Dividends (Non-IEPF)**,
8) Nomination 9) Letter of confirmation - Folio **0306703 - 1000 shares**

With respect to the above, I solely hold the below:

Folio	1st Holder	2nd Holder	2nd Holder	Cert nos.	Dist. nos.	Shares
0306703	Thangam Krishnan	C V Krishna Iyer (Deceased)	C K Venkataraman	0002932	0003572331- 0003573330	1000

Request you to action my application request for Issue of Duplicate, Unclaimed shares and others:

1. KYC Update: Kindly update PAN, Bank, Signature, Mobile, Email, Address (Address for surviving holder "Chittur Krishnan Venkataraman" as per Transposition form) as per ISR 1 form.

2. Signature Update: Kindly update as per **ISR 2 form & Bank attested Passbook** enclosed.
Note: Thangam Krishnan Iyer (1st surviving holder) is 91 years old and the other surviving jt. holder **Chittur Krishnan Venkataraman** is 77 years old. **PLEASE be considerate for our signatures** due to age.

3. Name Deletion: ISR 4 form enclosed; please note that the 2nd holder "C V Krishna Iyer" has passed away on 17-01-1999. The name on records is "C V Krishna Iyer" whereas on the Death Certificate, it is "Chittur Venkataraman Krishnan Iyer". Kindly note and delete his name on the records.

4. Name Mismatches: ISR 4 form enclosed; We have slight name mismatches in how our names appear in company vs. **FULL-NAME in some** supporting docs (PAN, Aadhaar, Bank, DEMAT). **Kindly treat this as a letter of undertaking and treat the below as for one and the same person & record in your/company records.**

Details 'As per'	1st Holder (Surviving)	2nd Holder (Deceased)	3rd Holder (Surviving)
Company records	Thangam Krishnan	C V Krishna Iyer	C K Venkataraman
PAN card	Thangam Krishnan Iyer	N.A.	Chittur Krishnan Venkataraman
Aadhaar card	Thangam Krishnan	N.A.	Chittur Krishnan Venkataraman
Bank A/c / Cheque	Thangam Krishnan	N.A.	Chittur Krishnan Venkataraman
Client Master List	Thangam Krishnan Iyer	N.A.	Chittur Krishnan Venkataraman
Death Certificate	N.A.	Chittur Venkataraman Krishnan Iyer	N.A.

Alternatively, please confirm explicitly in your reply, if a Same Name Affidavit is required to be sent for the above minor name mismatches.

X.....
Chittur Krishnan Venkataraman

X.....
Thangam Krishnan

(Page 2 of 2)

5. Transposition: ISR 4 & Transposition form enclosed; We would like to request a Transposition of shares as below since the Jt. DEMAT account that we hold is in vice versa sequence;

Current Surviving holder's sequence in short name:

- 1) Thangam Krishnan
- 2) C K Venkataraman

Expected after Transposition (in Full Names, which are also as per our DEMAT a/c):

- 1) Chittur Krishnan Venkataraman
- 2) Thangam Krishnan Iyer

This request has been mentioned on the ISR-4 Form as per SEBI guidelines. Kindly confirm whether this letter of undertaking for Name Mismatches is sufficient with Transposition form along with the Original Certificate being enclosed. **Else please retain all the documents (DO NOT SEND BACK) and revert back on point 4 for Same Name Affidavit.**

6. Update Bank details: Kindly update as per ISR1 & ISR 2 form enclosed.

Note: We do not have a joint bank account. Hence, two separate Bank verifications are sent for the surviving holders. However, **please update the Bank details for "Chittur Krishnan Venkataraman"**, as he will be the 1st holder post transposition.

7. Unclaimed Dividend (Non-IEPF): Check the records for any **unpaid/unclaimed dividend** on this folio **which have not been transferred to the IEPF** and **treat this as a Letter of Undertaking** to credit these amounts to Bank account **directly** (Details in Point 6)

8. Nomination: Kindly update as per SH-13 form enclosed.

9. Letter of confirmation: Kindly retain this original certificate on receipt along with the other documents **and issue a "Letter of confirmation" in the name of "Chittur Krishnan Venkataraman Jt. Thangam Krishnan Iyer" which is as per DEMAT** to avoid further objections & for smooth DEMAT of these shares after considering Name Deletion, All Name Mismatches **and transposition.**

**For any queries, we authorize our administrative team to correspond via call / email on our behalf:
Kejal / Ramesh Shah @ 9920306363/ 9920106363 / Email: sanyoconsultancy@gmail.com*

Enclosed, please find herewith the copies of the following:

1. ISR-1, , Bank Attested Passbook **X 2**, ISR-2 **X 2**, ISR-4 & SH-13
2. Original Certificate no. 0002932
3. Death Certificate – Deceased holder (**Attested**)
4. Client Master List
5. PAN Card & Aadhaar Card – Holders, Nominee & Witness for Nomination
6. Transposition Form

Thanks



X.....
Chittur Krishnan Venkataraman



X.....
Thangam Krishnan Iyer



Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20230720 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0179574

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

Thu, Jul 20, 2023 at 5:34 PM

To: Tdshah@lloyds.in

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

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 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	4682	5505711	5506710	0179574	1000	USHA AGARWAL		

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

Regards,

Bigshare Services Pvt. Ltd.

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JUL

Speed Post With A/D

Date: 13.07.2023

To,

The Manager

Bigshare Services Private Limited

(Unit: Lloyds Metals And Energy Limited)

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

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East), Mumbai-400093, India

637860



Ref: Folio No.: 0179574

Dear Sir,

Enclosed please find herewith the Xerox copy of letter dated: 12.08.2021 in which I have requested for the formalities for issuing the duplicate certificate under the above noted Folio. I have not received any response against the same till date.

I once again humbly request you to send me the formalities for the issue of Duplicate Shares Certificate from the above noted Folio. Also please note that all the future correspondence should be mail to my new address as noted below "6-B Kabir Road, 3rd Floor, Kolkata-700026".

Your early action in this regard will be highly appreciated.

Thanking You,

Your's Faithfully

Usha Agarwal

Usha Agarwal

6- B Kabir Road, 3rd Floor,

Kolkata-700026

(9650747666)

Speed Post With A/D

Date: 13.07.2024

To,

The Manager,

Rigisha Services Private Limited

(Unit: Lloyds Metals And Energy Limited)

Office No: 25-3, 6th Floor, Pinnacle Business Park,

Next to Atrium Centre, Maheshwari Caves Road,

Andheri (East), Mumbai-400023, India

837880

Ref: Folio No. 013523A

Dear Sir,

Enclosed please find herewith the Xerox copy of letter dated: 12.08.2021 in which I have requested for the formalities for issuing the duplicate certificate under the above noted Folio. I have not received any response against the same till date.

I once again humbly request you to send me the formalities for the issue of Duplicate shares Certificate from the above noted Folio. Also please note that all the future correspondence should be mail to my new address as noted below: "B-8 Kadir Road, 3rd Floor, Kolkata-700028"

Your early action in this regard will be highly appreciated.

Thanking You,

Yours faithfully,

Usha Agarwal

B-8 Kadir Road, 3rd Floor,

Kolkata-700028

(88034788)