



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: 22nd August, 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	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Jigna Bansal	Vineet Bansal	0339245	2752	3350081	3351080	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 : 20240821 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0339245

1 message

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

Wed, Aug 21, 2024 at 7:10 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	2752	3350081	3351080	0339245	1000	JIGNA BANSAL	VINEET BANSAL	

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

Regards,

Bigshare Services Pvt. Ltd.

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27K

DUP 1/1/2023

JIGNA VINEET BANSAL

- B - 102, PARK SIDE 2, NEAR T C S, RAHEJA ESTATE, KULUPWADI, BORIVALI (EAST), MUMBAI - 400066.

- EMAIL ID : ~~gbs@bansal@gmail.com~~

J. Bansal

MOBILE NO. : 9820483070

V. Bansal

Jigna bansal 1212@gmail.com V. Bansal

- mobile = 9820483070

Date : 1 / 8 / 2023

Unit: Lloyds Metals & Energy Ltd

To,
Bigshare Services Pvt Ltd.
Office No 56-2, 6th floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai - 400093.

Total Pages
= 19

704040

Dear Sir,

Sub : Procedure for Duplicate share certificate.

Folio No. : 0339245. No. of Shares : 1000

We have completed duplicate procedure as per your requirement of dated letter 9/2/2023.

We hope that you will check the all papers and sent us Letter of Confirmation as earliest possible on above address.

Kindly don't, we don't have new certificates.

Thanking You,

Yours Faithfully,

Jigna Vineet Bansal - J. Bansal

Vineet Devkiprasad Bansal - V. Bansal

Enclosed :

- 1. Form A (Affidavit).
- 2. Form B (Indemnity Bond).
- 3. Self Attested copy of Pan Card & Aadhar Card.
- 4. Witness - Self Attested copy of Pan Card & Aadhar Card.
- 5. Client Master List.
- 6. Your Letter dated 9/2/2023.

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification
21 AUG 2024
Sign: _____