



## 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.loyds.in | CIN: L40300MH1977PLC019594 | investor@loyds.in

**Date: 23<sup>rd</sup> November, 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 (MSE)**

205 (A), 2<sup>nd</sup> 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 | Folio Number (s) | Certificate Number | Distinctive Number(s) |         | Number of Shares |
|---------|-------------------------|--------------------|------------------|--------------------|-----------------------|---------|------------------|
|         |                         |                    |                  |                    | From                  | To      |                  |
| 1.      | A D Alvares             | L Alveres          | 0431745          | 3886               | 4665391               | 4666390 | 1000             |

The duplicate share certificate will be issued only after compliance of required formalities.



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[www.lloyds.in](http://www.lloyds.in) | CIN: L40300MH1977PLC019594 | [investor@lloyds.in](mailto:investor@lloyds.in)

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;

## Loss Of Share Certificate(s) Intimation Received On : 20231122 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0431745

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

Wed, Nov 22, 2023 at 7:17 PM

To: Tdshah@lloyds.in

Cc: 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](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 | 3886     | 4665391       | 4666390      | 0431745   | 1000     | A D ALVARES | L ALVERES |      |

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

Regards,

Bigshare Services Pvt. Ltd.

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DUP P20/B11

From  
Mrs.L Alvares  
House No.35-50  
Gopalakrishna Colony  
Sainikpuri  
Secunderabad 500 094

email. raymondalvares911@gmail.com  
Mobile 9985010896  
dt15.11.2023

To  
Bigshare Services Pvt. Limited  
Office No6-2,6<sup>th</sup>Floor, Pinnacle Business Park,  
Next To Ahura Centre, Mahakali Caves Road  
Andheri (East) Mumbai 400 093  
Unit: Lloyd Metals and Energy Limited

662282

Sub: 1. Re-submission of Forms ISR 1,ISR2 ISR4 and SH13 – reg  
2. Issuance of. Duplicate Shares Certificate Cum Name Deletion-reg.

Ref: Your Lr. No BSS/RMT/SID/246769/233596

Pl refer your letter cited. Accordingly I am furnishing the revised forms as listed below  
ISR1- I am enclosing self attested copies of my PAN, Aadhaar card, Client Master list of Demat A/c  
provided by the Depository Participant alongwith a cancelled cheque of Canara Bank and request  
the RTA to update the same in your records.

ISR 2 Confirmation of signature of security holder by Canara Bank  
Form SH13-I have nominated my Son Sri Raymond Alvares

Application for Name Deletion

1. Consequent on the death of my Husband Late Mr A.D A,lvares I request that his name be deleted  
from the share certificate(Copy of his Death Certificate is enclosed for reference)  
2 A Copy of the old Share certificate issued by LLOYDS METALS & ENGINEERS LIMITED in OCT 2007  
is enclosed as a reference.

Form ISR 4 Request for issue of Duplicate Share Certificate in the name of Mrs. L Alvares

For this purpose I am Submitting Form A This Affidavit has been signed by me and Notorised after  
franking the document for Rs. 100/-

I am also submitting Form B. This Indemnity Bond has been signed by me after franking the  
Document for Rs500/- . This document has also been signed by me alongwith with two witness duly  
enclosing their Aadhaar card and pan card/-

I request the RTA to process my service request and issue a letter of confirmation to my address  
mentioned above.

Yours faithfully

*L. Alvares*

(L Alvares)

