LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 **email :** infoengg@lloyds.in, website: www.lloydsengg.in **CIN** : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2022/46 26.04.2022

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code : 539992	**Symbol: LSIL**

Dear Sir/Madam,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of 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, this is to inform you that the Company has received an intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited, regarding loss of share certificate, the details of which are given below:

Folio Number	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
0219170	DINESH G SHETTY	63216	9741542	9741609	68

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

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.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

MEENAKSHI ANKIT PANSARI Digitally signed by MEENAKSHI ANKIT PANSARI Date: 2022.04.26 16:18:59 +05'30'

Meenakshi A. Pansari
Company Secretary

Encl. as above

Meenakshi Pansari <mapansari@lloyds.in>

Duplicate Share Intimations Received On : 20220425 LLOYDS STEELS INDUSTRIES LIMITED FV1 Folio no: 0219170

1 message

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com> Mon, Apr 25, 2022 at 2:23 PM
To: mapansari@lloyds.in
Cc: sherwin@bigshareonline.com, manjeev@bigshareonline.com, prasadm@bigshareonline.com, joyv@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 STEELS INDUSTRIES LIMITED FV1	63216	9741542	9741609	0219170	68	DINESH G SHETTY		

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,
Bigshare Services Pvt Ltd,
Unit Lloyds Steel industries Ltd,
Mumbai.59.

12.04.2022

572408

Sub: Reg PAN and KYC for Lloyds Steel industries Ltd and Loss of certificate.
Folio no 0219170

Dear Sir,

I have enclosed confirmation of the signature from my banker. I wish to inform you that I have misplaced/lost the share certificate and request you to share the certificate number and issue a duplicate share certificate to enable me to get the same in the demat. I have enclosed my PAN card and Driving licence for the address proof. I hope you will help me and do the needful at the earliest.

Thanking you,

Dinesh G Shetty

Dinesh G Shetty.
No.1029, 5th block,
Rajajinagar
Bangalore
560010.

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification
25 APR 2022
Sign.: