

**MUKESH R. GUPTA**  
Vandan CHS LTD, 17<sup>th</sup> Floor,  
29 A, Dongersey Road,  
Near Elizabeth Hospital,  
Walkeshwar, Mumbai -400006

April 04, 2025

The Department of Corporate Services, BSE Limited 27 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400001.	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
<b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</b>

Dear Sirs,

**Sub: Disclosure regarding encumbrances of Equity shares of Lloyds Engineering Works Limited ("Company) under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

In reference to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and as amended, I, being one of the Promoters of the Company along with other Promoters and Persons Acting in Concert (PAC) hereby confirm, that we have not made any encumbrance, directly or indirectly for the financial year ending March 31, 2025, other than those already disclosed during the financial year 2024-25.

Further, I also confirm that Lloyds Enterprises Limited, one of the promoters of the Company has created pledge on 8,90,00,000 (Eight Crore Ninety Lakhs only) Equity Shares of the Company as on March 31, 2025 in aggregate (that is resulting into 7.64% shareholding of the Company) and the details, of which, have been disclosed to you, from time to time, in compliance with the requirements as enunciated in the Regulations.

The list of Promoters / Promoter group members of the Company is enclosed herewith as "Annexure A" for your reference.

You are requested to take above on your record and suitably disseminate to all concerned.

Yours faithfully,

**For and on Behalf of Promoters and Promoter Group of  
Lloyds Engineering Works Limited  
(formerly known as Lloyds Steels Industries Limited)**

Mukesh  
Rajnarayan  
Gupta

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Mukesh Rajnarayan  
Gupta  
Date: 2025.04.04  
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**Mukesh R. Gupta  
(Promoter)**

CC to:

**The Audit Committee  
Lloyds Engineering Works Limited  
(formerly known as Lloyds Steels Industries Limited)**

Corporate Office: A2, 2<sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg,  
Lower Parel, Mumbai, Maharashtra, 400013.

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Annexure -A

**Name of Promoters / Promoter Group**

Name of the Company: **Lloyds Engineering Works Limited (formerly known as Lloyds Steels Industries Limited)**

Sr.No.	Name (s) of person and Person acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group
1.	Mukesh Gupta	Promoter
2.	Rajesh Gupta	Promoter
3.	Abha Gupta	Promoter
4.	Renu Gupta	Promoter
5.	Lloyds Enterprises Limited	Promoter
6.	Ravi Agarwal	Promoter Group
7.	Lloyds Metals and Minerals Trading LLP	Promoter Group
8.	Aeon Trading LLP	Promoter Group

Mukesh Rajnarayan Gupta  
n Gupta

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by Mukesh  
Rajnarayan Gupta  
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