- www.lloydsengg.in
- ▲ CIN: L28900MH1994PLC081235

Date: 05.04.2024

RS/LLOYDSENGG/BSEL-NSEL/2023/310

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

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 intimation from our Registrar and Share Transfer Agent – Bigshare Services Private Limited, regarding issue of duplicate Share Certificate, the details of which are given below:

Folio Number	Name of the Shareholder	Old Certific ate Number	New Certificate Number	Distinctive Nos.	No. of Shares
0263870	SMITA RAJAN NEWALKAR JH-1- RAJAN SHRIRAN NEWALKAR	1041	83338	132351-132622	272

We are enclosing herewith the intimation letter which we have received from our Registrars and share Transfer Agent – Bigshare Service Private Limited for your kind information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For LLOYDS ENGINEERING WORKS LIMITED (Formerly known as Lloyds Steels Industries Limited)

RAHIMA SHAIKH COMPANY SECRETARY & COMPLIANCE OFFICER ACS: 63449

® Registered Office

: Plot No. A-5/5, MIDCIndustrial Area, Murbad, District Thane - 421401 | +912524 222271 | +9195456 54196

© Corporate Office

‡ Works

: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai - 400 013 | +91 22 6291 8111

: Plot No. A-5/ 4, A-5/ 5 & A-6/ 3, MIDC Industrial Area, Murbad, District Thane - 421401

: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane - 421401



Isiltrainee cs <lsiltrainee.cs@lloyds.in>

Fwd: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0263870-DD79

1 message

Rahima Shaikh <rahima.shaikh@lloyds.in>
To: lsiltrainee cs <lsiltrainee.cs@lloyds.in>

Thu, Apr 4, 2024 at 12:45 PM

----- Forwarded message ------

From: <bssduplicate@bigshareonline.com>

Date: Thu, Apr 4, 2024 at 12:42 PM

Subject: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0263870-DD79

To: <rahima.shaikh@lloyds.in>

Cc: <bssduplicate@bigshareonline.com>, <bss.transactions@bigshareonline.com>, <sujit@bigshareonline.com>

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS ENGINEERING WORKS LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio	Old Certificate	New Certificate	Distinctive	No.Of
	Number(s)	Number	Number	Number(s)	Shares
SMITA RAJAN NEWALKAR JT1-RAJAN SHRIRANG NEWALKAR JT2-	0263870	1041	83338	132351-132622	272

We are considering the date of issue of certificate as 04/04/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.