



Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax 07172 285003.
Corporate Office : Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 022- 6291 8111. Fax No. 022-6291 8260
CIN: L40300MH1977PLC019594 Website : www.lloyds.in Email: investor@lloyds.in

Date: 13/10/2020

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code : 512455
BSE and MSEI Scrip ID: LLOYDSME

Sir/Madam,

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose a copy of the Compliance certificate issued by Company Secretary in Practice for the half year ended on 30th September, 2020.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Lloyds Metals and Energy Limited**

Babulal Agarwal
Managing Director
DIN: 00029389
Encl : a/a



B R Gupta & Co. Company Secretaries

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad (E), Thane - 401 107, Maharashtra, India.
Email Id: cs.guptarahul@gmail.com | Cont. No.: +91 - 816 919 2320

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined the relevant records of **Lloyds Metals and Energy Limited** maintained by their **Registrar and Transfer Agent "Bigshare Services Private Limited"** for the period from 01/04/2020 to 30/09/2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company and Share Transfer Agent,

We hereby certify that;

There are no requests received for issue of share certificates during the period from **01st April, 2020 to 30th September, 2020** relating to transfers, transmission, sub-division, split, duplicate, consolidation, renewal, exchange, replacement, endorsement of calls/ allotment monies, transposition and deletion of name of the deceased holder.

For B R Gupta & Co.



Rahul Gupta
Company Secretaries

M.No.: 43021 & COP No.: 20863

Place: Thane

Date: 11th October, 2020

UDIN: A043021B000909898

