- www.lloydsengg.in
- ▲ CIN: L28900MH1994PLC081235

Date: 06.04.2024

## RS/LLOYDSENGG/BSEL-NSEL/2023/315

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
0242782	VISHNU PRASAD S SHAH JT1-SHASHIWALA V SHAH	33311	83339	4944792-4945008	217

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

: A-2, 2<sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +9122 62918111

‡ Works : 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 FV1-0242782-DD80

1 message

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

Fri, Apr 5, 2024 at 2:42 PM

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

From: <bssduplicate@bigshareonline.com>

Date: Fri, Apr 5, 2024 at 2:09 PM

Subject: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0242782-DD80

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	Folio	Old Certificate	New Certificate	Distinctive	No.Of
Shareholder	Number(s)	Number	Number	Number(s)	Shares
VISHNU PRASAD S SHAH JT1-SHASHIWALA V SHAH JT2-	0242782	33311	83339	4944792-4945008	217

We are considering the date of issue of certificate as 05/04/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.