



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111
www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 08th May, 2024

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the 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 (“Listing Regulations”) this is to inform you that the Company has received an intimation from its Registrar and Share Transfer Agent - Bigshare Services Private Limited, regarding loss of share certificate by the below shareholder the details of which are given below:

Sr. No.	Name of the Shareholder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Binju Sharma	0438936	943	1038641	1039640	1,000
2.	Kambli Shridhar Tukaram	0307131	3160	3857831	3858830	1,000

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

We request you to inform all your Broker Members not to deal in the aforesaid share certificate in any manner.

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.

For & on behalf of Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary
Encl: a/a



Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240506 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0438936

1 message

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Tue, May 7, 2024 at 12:44 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@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.

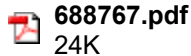
Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS METALS AND ENERGY LIMITED FV1	943	1038641	1039640	0438936	1000	BINJU SHARMA		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.



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To,
Sonal Shinde-Manager
Bigshare Services Pvt. Ltd.
Office No. S6-2, 6th Floor, Pinnacle
Business Park, Andheri (East),
Mumbai-400093

25/04/2024

688767

Subject:- Request for issuance of Duplicate Share Certificate(s) (Folio No. 0438936)

Dear Madam,

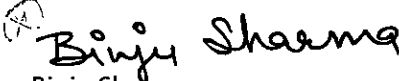
I am writing to you in response to your email dated 27th March, 2024 (copy enclosed), to formally request the issuance of duplicate share certificate(s) for my shares in LLOYDS METALS AND ENERGY LIMITED. Unfortunately, the original share certificate has been lost/misplaced/not found by me and despite diligent efforts, I have been unable to locate it.

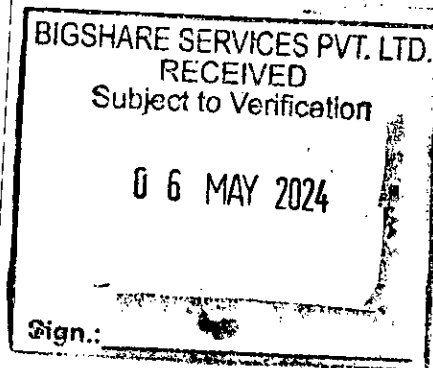
Below are the details pertinent to my shareholding:-

Name of the Company:- LLOYDS METALS AND ENERGY LIMITED
Folio No. 0438936
Name of the Shareholder: BINJU SHARMA
Certificate No.: 943
Distinctive No.: 1038641-1039640
No. of shares-1000
Face value- Rupee 1 each

All the documents required for issuance of duplicate share certificate(s), updation of PAN, KYC and Nomination details and dematerialization of shares are attached herewith for your perusal. Kindly update my information in your records and issue a letter of confirmation, in lieu of the duplicate share certificate(s).

Regards


Binju Sharma
Flat No-16, Shivam Apartments,
Sector 15, Rohini,
North Delhi-110085
Dated: 25/04/2024



17 Binju Sharma



Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240507 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0307131

1 message

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Tue, May 7, 2024 at 7:42 PM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@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.

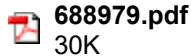
Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS METALS AND ENERGY LIMITED FV1	3160	3857831	3858830	0307131	1000	KAMBLI SHRIDHAR TUKARAM		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.



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