

#### RS/LLOYDSENGG/BSEL-NSEL/2023/314

✤ www.lloydsengg.in

CIN: L28900MH1994PLC081235

Date: 05.04.2024

⊠ infoengg@loyds.in

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla 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
0062068	RAJIV LAXMAN DALAL	25149	83330	3790067-3790389	323
0062069	RAJIV LAXMAN DALAL	25150	83331	3790390-3790712	323
0062070	RAJIV LAXMAN DALAL	25151	83332	3790713-3791018	306

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, MIDC Industrial 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   +91 22 6291 8111
‡ 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 FV1-0062068-DD71

1 message

**Rahima Shaikh** <rahima.shaikh@lloyds.in> To: lsiltrainee cs <lsiltrainee.cs@lloyds.in> Thu, Apr 4, 2024 at 12:41 PM

------Forwarded message ------From: <bssduplicate@bigshareonline.com> Date: Thu, Apr 4, 2024 at 12:38 PM Subject: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0062068-DD71 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
RAJIV LAXMAN DALAL JT1- JT2-	0062068	25149	83330	3790067-3790389	323

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.



Isiltrainee cs <lsiltrainee.cs@lloyds.in>

# Fwd: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0062069-DD72

1 message

**Rahima Shaikh** <rahima.shaikh@lloyds.in> To: lsiltrainee cs <lsiltrainee.cs@lloyds.in> Thu, Apr 4, 2024 at 12:41 PM

------Forwarded message ------From: <bssduplicate@bigshareonline.com> Date: Thu, Apr 4, 2024 at 12:39 PM Subject: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0062069-DD72 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
RAJIV LAXMAN DALAL JT1- JT2-	0062069	25150	83331	3790390-3790712	323

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.



Isiltrainee cs <lsiltrainee.cs@lloyds.in>

# Fwd: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0062070-DD73

1 message

**Rahima Shaikh** <rahima.shaikh@lloyds.in> To: lsiltrainee cs <lsiltrainee.cs@lloyds.in> Thu, Apr 4, 2024 at 12:41 PM

------Forwarded message ------From: <bssduplicate@bigshareonline.com> Date: Thu, Apr 4, 2024 at 12:40 PM Subject: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0062070-DD73 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
RAJIV LAXMAN DALAL JT1- JT2-	0062070	25151	83332	3790713-3791018	306

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.