



## 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: 03<sup>rd</sup> April, 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.	Deepak S Thakur	0134309	3065	37,43,831	37,44,330	500

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 &lt;tdshah@lloyds.in&gt;

## Loss Of Share Certificate(s) Intimation Received On : 20240403 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0134309

1 message

bssduplicate@bigshareonline.com &lt;bssduplicate@bigshareonline.com&gt;

Wed, Apr 3, 2024 at 11:50 AM

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](http://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	3065	3743831	3744330	0134309	500	DEEPAK S THAKUR		

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

Regards,

Bigshare Services Pvt. Ltd.

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24K

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Don't reject

To,  
Mr Sujit Halder. ( Client Co-ordinator )  
**Bigshare Services Pvt Ltd**  
Office No S6-2 | 6th floor Pinnacle Business Park ,  
Next to Ahura Centre | Mahakali Caves Road |  
Andheri (East)  
Mumbai – 400093 .

date- 26/3/2024

683863

**Subject - Requested to issue a duplicate certificate.**

Dear sir,

Please note the following shared details of **Lloyds Metals & Engineers Limited.**

Folio No.	Cert No.	Dist. No. From	Dist. No. To	Shares
0134317	3066	3744331	3744830	500

Folio No.	Cert No.	Dist. No. From	Dist. No. To	Shares
0134309	3065	3743831	3744330	500

Requested to kindly issue the duplicate certificate for conversion demat.

As per your instructions submitted the following documents

- 1) Form ISR – 1
- 2) Form ISR – 2
- 3) Form ISR – 4
- 4) Form B – Indemnity (Rs.500 stamp paper)
- 5) Form – A – Affidavit (Rs.100 stamp paper)
- 6) Xerox self attached – (Aadhar card + PAN card +Passport + Electricity bill )
- 7) Old Address proof (2 copies of appointment letters received on old address)

All other documents are already sent by courier (Falcon Courier sent on 18/1/24)  
& submitted to you.

Regards

D. S. Thakur

Deepak Thakur  
Address - Bldg No. A/13, Flat No.32 ,  
Vyankatesh Nagar, Nr KDK Engg college,  
Nandanvan , Nagpur - 4400024.  
Cell No.9822691716

