Regd. Office and Works: Piot 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: 22nd March, 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.	Name of the	Folio Number	Certificate	Distinctive Number(s)		Number of
No.	Shareholder	(s)	Number	From	То	Shares
1.	Patel Ramanbhai R	0426571	1522	17,57,641	17,58,640	1,000
2.	Nabarun Dutta	0487732	4928	57,82,711	57,83,710	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: 20240321 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0426571

1 message

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

Thu, Mar 21, 2024 at 6:08 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	1522	1757641	1758640	0426571	1000	PATEL RAMANBHAI R		

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

Regards,

Bigshare Services Pvt. Ltd.





Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On: 20240321 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0487732

1 message

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

Thu, Mar 21, 2024 at 6:08 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.

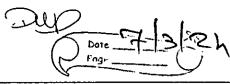
Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS METALS AND ENERGY LIMITED FV1	4928	5782711	5783710	0487732	1000	NABARUN DUTTA		

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

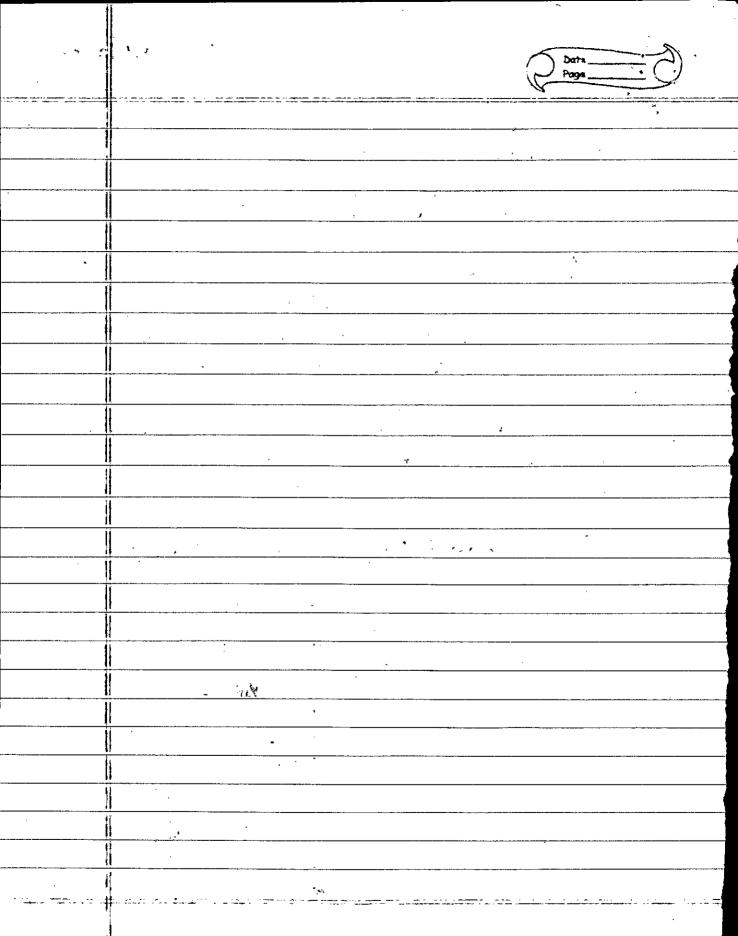
Regards,

Bigshare Services Pvt. Ltd.





ETUY do=MEtax 1-011-1-01/26571 Dear sir, 682008 Petind end, herewith PL Processit Pe send us duplicates As shares are inhouse misplaced. Avaiting - your Rept BIGSHARE SERVICES PVT. LTD. RECEIVED **Bubject to Verification** MAR 2024 2. 2. 4na Cratel Ramanbhai



DUP

Dated:14th March,2024.

M/S Bigshare Services Pvt. Ltd, Pinnacle Business Park, Andheri (E), Mumbai.

682011

Sub: Certificate lost and applying for the duplicate.

Sir/Madam,

This is in reference to your letter dated 20.02.2024, bearing reference no.2703.

In reference to the folio no.0487732 of Lloyds Metal and Energy Ltd, I apply for the duplicate share certificate.

Self-attested copy of PAN and ADHAAR are attached herewith.

Thanks and regards,

Nabarun Dutta,

B-10/312, Kalyani, WB, Pin:741235.

8777802125 8902009915. BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification

2 1 MAR 2024

Sign.:

tracas