- www.lloydsengg.in
- ▲ CIN: L28900MH1994PLC081235

Date: 22.04.2024

RS/LLOYDSENGG/BSEL-NSEL/2023/331

The Department of Corporate Services, BSE Limited	The National Stock Exchange 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 Certificate	New Certificat	Distinctive Nos.	No. of Shares
		Number	e Number		
0927429	MEGHNA GARG	82448	83343	12872749-12872884	136

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

‡ Works

: Plot No. A-5/5, MIDCIndustrial Area, Murbad, District Thane - 421401 | +912524 222271 | +9195456 54196

: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111



Isiltrainee cs <lsiltrainee.cs@lloyds.in>

Fwd: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0927429-DD84

1 message

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

Mon, Apr 22, 2024 at 11:20 AM

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

From: <bs:duplicate@bigshareonline.com>
Date: Mon, Apr 22, 2024 at 10:47 AM

Subject: Issuance of duplicate share certificate Intimation-Unit -LLOYDS ENGINEERING WORKS LIMITED FV1-0927429-DD84

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

MEGHNA GARG JT1- JT2-	0927429	82448	83343	12872749-12872884	136
Name of	Folio	Old Certificate	New Certificate	Distinctive	No.Of
Shareholder	Number(s)	Number	Number	Number(s)	Shares

We are considering the date of issue of certificate as 22/04/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.