



## 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: 06<sup>th</sup> 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. No.	Name of the Shareholder	First Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Mrudang Bhansali	Induben Bhansali	02,49,629	1,924	22,15,641	22,16,640	1,000
2.	Manoj Tanwar	Manish Tanwar	01,26,403	309	341,641	343,640	2,000

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 &lt;tdshah@lloyds.in&gt;

## Loss Of Share Certificate(s) Intimation Received On : 20240305 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0249629

1 message

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

Tue, Mar 5, 2024 at 10:53 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	1924	2215641	2216640	0249629	1000	MRUDANG BHANSALI	INDUBEN BHANSALI	

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

Regards,

Bigshare Services Pvt. Ltd.

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Trushali Shah &lt;tdshah@lloyds.in&gt;

**Loss Of Share Certificate(s) Intimation Received On : 20240305 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0126403**

1 message

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

Wed, Mar 6, 2024 at 4:19 PM

To: Tdshah@lloyds.in

Cc: 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	309	341641	343640	0126403	2000	MANOJ TANWAR	MANISH TANWAR	

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

Regards,

Bigshare Services Pvt. Ltd.

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Post reject

Date : 29 / 02 / 2024

To,

The Manager,  
Bigshare Services Pvt. Ltd.  
Mumbai.

679122

**Sub. Request to issue Duplicate Share Certificate of Lloyds Metal & Energy Ltd.**

**Ref. Folio No. 249629 , Certificate No 1924 , Qty. 1000 Shares.**

Dear Sir,

As per your Email dated 07<sup>th</sup> December,2023, we are attached here with the below mentioned documents for the above subject.

- 1) Request Letter by shareholders duly sign by the holders.
- 2) Original / Attested copy of Affidavit for Name Change of both the holders
- 3) Form A - Affidavit for issuance of Duplicate Securities on Rs.100 Non Judicial Stamp Paper duly notarized.
- 4) Form B - Indemnity of issuance of Duplicate Securities on Rs.500/-non judicial stamp paper duly notarized.
- 5) Client Master List duly attested by Share Holders
- 6) Electricity Bill duly self-attested by Share Holders ( Present Address proof )
- 7) Electricity Bill duly self-attested by Share Holders ( Old Address proof )
- 8) Form ISR-4 for Duplicate Share Certificate in Demat Form with CML list with self-attested.
- 9) Form ISR-1
- 10) 2 copy of Form ISR-2 By Bank Verification duly sign & stamp with Original cancelled cheque copy for the both the Share Holders.
- 11) Form No SH-13 duly sign by both the holders
- 12) Original / Attested FIR Copy with Acknowledgement of Police Complaint duly sign & stamp by PSI.
- 13) Original Copy of News Paper for Loss of Share Certificates Advertisement.( **Business Standard Dt.12/02/2024**)
- 14) Original Copy of News Paper for Loss of Share Certificates Advertisement.( **Mumbai Samachar Dt.29/12/2023**)

I hope all the formalities are completed as you required, in spite any things else, kindly know by Email or Mobile.

Further you are requested to kindly acknowledge the same and issued Duplicate Share certificate by physical mode or transfer in to our Demat account.

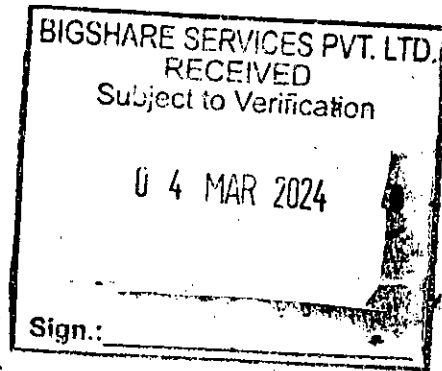
Thanking you.

Yours truly

( Mrudang Bhansali )

**From :**

**Mrudang Bhansali**  
**203 , Shivdarshan Apartment,**  
**Opp. Ghantawala Pan,**  
**Near Sneh Sankul wadi,**  
**Anand Mahal Road, Adajan,**  
**Surat 395009 ( Gujarat )**  
**Mob. 94261 64262**  
**Email – [mrudang.bhansali@yahoo.com](mailto:mrudang.bhansali@yahoo.com)**



DUP

Subject: Duplicate Issue of share certificate of Lloyds metals

27-FEB-2024

Respected Sir/ Ma'am,

**679381**

Request you to kindly issue a duplicate share certificate of Lloyds metal. I have already shared the original certificates.

REG. FOLIO. NO. : 0126403

Regards,

Manoj Tanwar/ Manish Tanwar

9871229944

B-503/ BHAWALPUR APARTMENTS, SECTOR-6, PLOT NO. 30

DWARKA, NEW DELHI- 110075

