



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: 07th 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	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Silverio Coelho	04,09,766	2,408	29,51,081	29,52,080	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 : 20240306 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0409766

1 message

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

Wed, Mar 6, 2024 at 6:54 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	2408	2951081	2952080	0409766	1000	SILVERIO COELHO		

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

Regards,

Bigshare Services Pvt. Ltd.

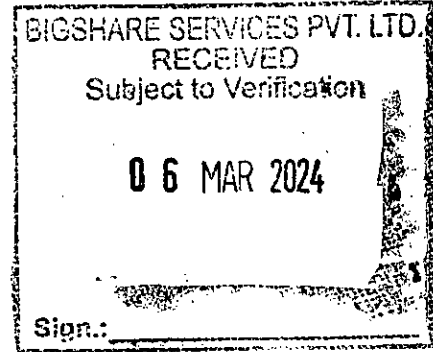
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Dup

To,
Mariana Silverio Coelho
Blue Heaven J N-4-11-14, Sector 10,
Near NMMC Hospital Vashi, Vashi,
Vashi, Navi Mumbai, Thane,
Maharashtra -400703

From,
Bigshare Services Pvt. Ltd,
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai,
Maharashtra,400059

679605



UNIT- LLOYDS METALS AND ENERGY LTD. Folio No. (0409766)

Subject: - Procedure for Transmission and Issue of duplicate shares

I am **Mariana Silverio Coelho**, wife of **Silverio Coelho (deceased)**, holding 1000 Quantity of physical Shares of Lloyds Metals and Energy Ltd. Under Registered Folio no.0409766. Since my husband is corpse Late. **Mr. Silverio Coelho**, Now I want to transmit the shares into my name, so I request you to kindly provide me with the procedure of transmission of shares and issue of Duplicate share certificate procedure.

Also, Since I lost the physical shares so kindly provide me the procedure of duplicate share certificate with all the details and necessary formats/formalities for the same. Please find enclosed below stated documents for updation of KYC details in your records.

Also find below mentioned documents.

- **Death Certificate**
- **ISR-1**
- **ISR-2 along with cancel cheque**
- **ISR-3**
- **ISR-4**
- **PAN Card & Aadhar Card Copy self – attested.**

Please provide procedure at the earliest.

Correspondence Address: - Rurash Financials Pvt Ltd 2nd Floor, Nirlon House, Opp. Sasmira College, Dr. Annie Besant Road, Worli, Mumbai-400030

Regards,

Mariana Silverio Coelho

Mariana Silverio Coelho

