



## 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: 27<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	Second Holder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
						From	To	
1.	Wilhelma Soans	Elizabeth M Soans	Christanuja Soans	0267023	2909	35,39,331	35,40,330	1,000
2.	Deepti Agarwal	-	-	0144860	928	10,23,641	10,24,640	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 &lt;tdshah@lloyds.in&gt;

## Loss Of Share Certificate(s) Intimation Received On : 20240326 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0267023

1 message

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

Wed, Mar 27, 2024 at 11:45 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	2909	3539331	3540330	0267023	1000	WILHELMA SOANS	ELIZABETH M SOANS	CHRISTANUJA SOANS

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 : 20240326 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0144860**

1 message

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

Wed, Mar 27, 2024 at 11:45 AM

To: Tdshah@lloyds.in

Cc: Bssduplicate@bigshareonline.com, riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, sujit@bigshareonline.com

Dear Sir/Ma'am,

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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	928	1023641	1024640	0144860	1000	DEEPTI AGARWAL		

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

Regards,

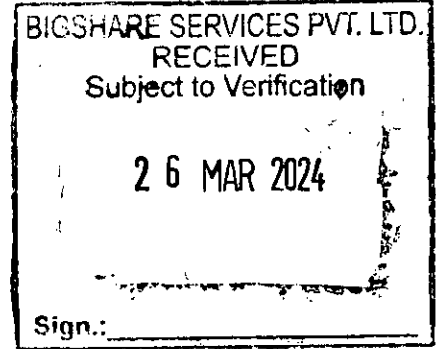
Bigshare Services Pvt. Ltd.

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20032024 21 Dup 120

Dated: 20/03/2024

To,  
Bigshare Services Private Limited.  
Office No. S6-2, 6<sup>th</sup> Floor Pinnacle Business Park  
Next to Ahura Centre Mahakali Caves Road, Andheri (East)  
Mumbai – 400 093



Unit: Lloyds Metals & Energy Limited.  
SUBJECT: - Request for Issuance of Duplicate shares.  
Folio: 0267023  
Dear Sir,

682589

This is to bring into your kind attention We are shareholders of the above said company having Folio No. **0267023**

On receipt of your mail on dated 27/02/2024 need document for Issue Duplicate Shares Certificate So here with attached all procedure for duplicate shares certificate for your reference.

1. Indemnity Bond for issue of duplicate shares certificate of Rs. 500/- Duly Notarized.
2. Affidavit of for issue of duplicate shares certificate of Rs. 100/- Duly Notarized.
3. Self-attested Pan and Aadhar Card of Witnesses.
4. Lost report for loss of shares certificate.
5. Self-attested proof of old address.
6. Death certificate copy of Joint Holder Duly Notarized.
7. ISR Form-1, ISR Form -2, ISR Form -3, and ISR Form -4 as per SEBI circular for KYC Purpose.
8. Pan Card, Aadhar Card, Cancelled Cheque Leaf, and Client Master List.
9. Marriage Certificate duly notarized
10. Paper Advertisement copy for loss of shares in active times on dated 7/03/2024.
11. Old Address proof Acknowledgement Slip, Allotment Advice/Refund Order and Intimation Letter from company side for Furnishing of PAN, KYC Details on dated 13/02/2023.

Above mentioned we have provided as per your request kindly Issue Letter of Confirmation as soon as possible.

Your early action in this matter is highly appreciated.

Thanking you,  
Yours Sincerely,

  
Wilhelma Kumar

Add: E5602 Ritu Park, Near Vrindavan Bus Stop  
Thane West Maharashtra 400 601

Dep Pro/Biz

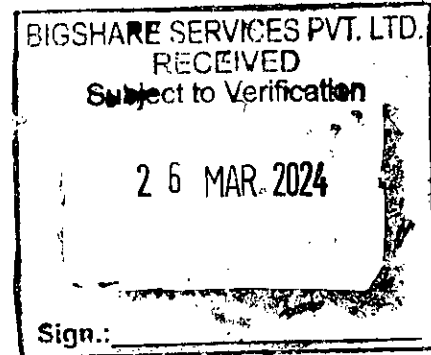
To,

Bigshare Services Private Limited,

Office Number S6-2, 6<sup>th</sup> Floor Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East), Mumbai – 400093, Maharashtra



Date: - 18/03/2024

682591

Unit: - Lloyds Metal and Energy Limited.

Subject: - Updation of KYC along with change in name and issuance of duplicate share certificate.

Dear Sir/Madam,

I am the registered shareholder of Lloyds Metals and Energy Limited under folio number 0144860. I want to inform you that my share certificate of 1000 equity shares having certificate number 928 and distinctive number(s) 1023641-1024640 has been lost / misplaced. In order for issuance of duplicate share certificate, I am sending you each & every documents as mentioned by you in your email to me dated 09/10/2023. (Hard copy of your email enclosed).

Also, I understand that there is a difference in my name which is, the name recorded with the company on my share certificate is "Deepti Agarwal" and the name recorded on my KYC documents (PAN, Aadhaar and cancelled cheque) is "Deepti Mittal". I want to clarify that this name difference only arose after I got married in 1997, then my surname changed to 'Mittal'. Please note that I am submitting the duly notarized copy of my marriage certificate, in which it is clearly mentioned that I got married on 23-04-1997 and date of registration is 04-05-2000 and on date of registration i.e. after my marriage my name got changed to "Deepti Mittal"

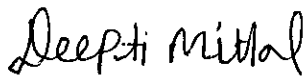
I request you to update my KYC and issue my share certificate / letter of confirmation from the name "Deepti Mittal" itself, so that my shares can be dematerialized as the name recorded with my DP; SMC Global securities Limited is "Deepti Mittal". (Signed and stamped CML enclosed). Please consider my marriage certificate for the above declaration.

Deepti Mittal

Also please note that, you had asked me to publish my details of loss of share certificate in 1 widely circulated newspaper. I have actually published into 2 widely circulated newspapers in Mumbai and Agra/Delhi edition. Both original newspapers sent. Please check and find highlighted part.

Please issue my LOC/duplicate share certificate from my new name 'Deepti Mittal' and send it to my new address as soon as possible. I shall be highly obliged to you. Your cooperation shall be highly appreciated.

Thanks & Regards,



Deepti Mittal,

W/O Satish Kumar, 136 Subhash Nagar

Kamla Nagar, Agra, Uttar Pradesh – 282005

Also please reply on my mail id: - [deeptiagarwal740@gmail.com](mailto:deeptiagarwal740@gmail.com)