



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: 05th 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.	Rajnikant Manilal Baboo	-	04,64,767	1,400	16,21,641	16,22,640	1,000
2.	Manilal Hiralal Baboo	Nikshu Rajnikant Baboo	04,26,750	1,399	16,20,641	16,21,640	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 <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240304 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0464767

2 messages

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

Mon, Mar 4, 2024 at 7:15 PM

To: Tdshah@lloyds.in

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

Bssduplicate@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	1400	1621641	1622640	0464767	1000	RAJNIKANT MANILAL BABOO		

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

Regards,

Bigshare Services Pvt. Ltd.

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

Mon, Mar 4, 2024 at 7:15 PM

To: Tdshah@lloyds.in

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

Bssduplicate@bigshareonline.com

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Trushali Shah <tdshah@lloyds.in>

Loss Of Share Certificate(s) Intimation Received On : 20240304 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0426750

1 message

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

Mon, Mar 4, 2024 at 7:17 PM

To: Tdshah@lloyds.in

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

Bssduplicate@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	1399	1620641	1621640	0426750	1000	MANILAL HIRALAL BABOO	NIKSHU RAJNIKANT BABOO	

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

Regards,

Bigshare Services Pvt. Ltd.

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Dup

Dated: 22/02/2024

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

Unit: Llyods Metals & ~~Steel~~ Limited
SUBJECT: - Request for Transmission Cum Duplicate of shares and KYC updating as per latest SEBI
CircularFolio:00464767

Dear Sir,

679150

This is to bring into your kind attention that mywas shareholders of the
above said company having Folio No 00464767. Myhas passed away on dated death certificate
attached for your reference.

We don't have any shares of above-mentioned folio no. and not any
information of certificate no. distinctive no. and qty. I have required duplicate cum transmission
formalities of above said company kindly send formalities as per request.

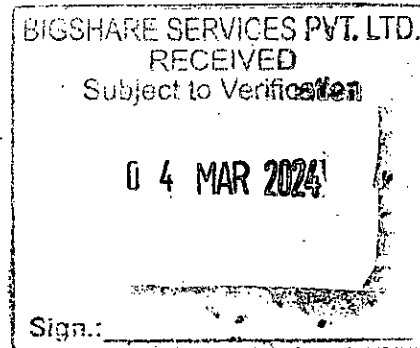
Note: If Shares are transferred in IEPF (INVESTOR EDUCATION PROTECTION FUND AUTHORITY) So
send Entitlement letter also for claiming those shares from IEPF Authority.

Your early action in this matter is highly appreciated.

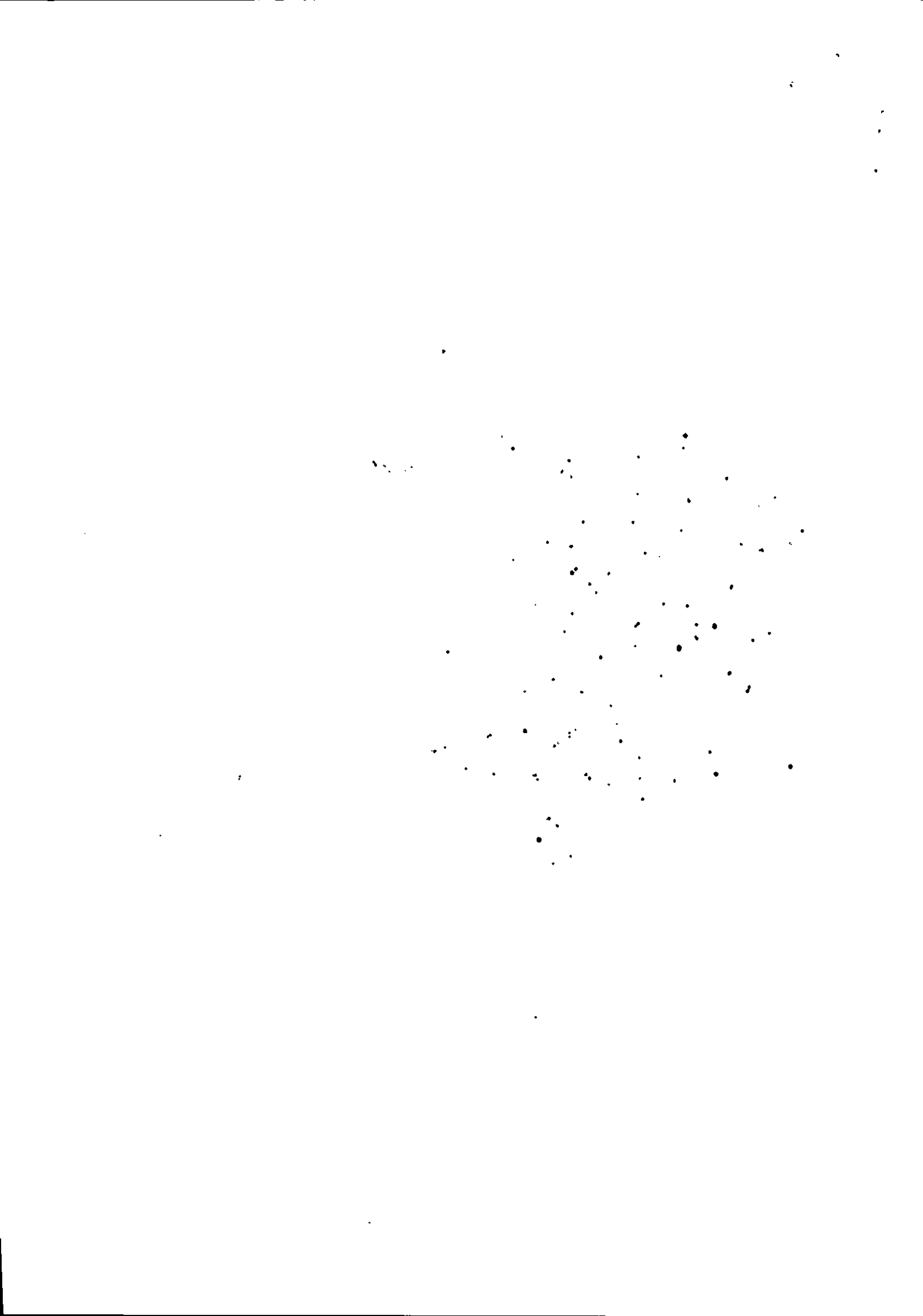
Thanking you,
Yours Sincerely,

N. C. Sindhwad.

Nikshu ChetankumarSindhwad.
Add: U/2, Vardhmannagar Flat, Near C P Nagar,
Opp. Arjun Tower, Ghatlodia Ahmedabad 380 061.



- Enclosure:1. PAN CARD, AADHAR CARD of Climent.
2. Death Certificate of Shareholder.
3. CML (Client Master List), Cancelled Cheque Leaf.
4. Form ISR-1, ISR-2, and ISR -3, For KYC Purpose as per latest SEBI Circular



DUP

Dated: 22/02/2024

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

Unit: Llyods Metals & ~~Engineering~~ Limited
SUBJECT: - Request for Name Deletion Cum Duplicate of shares and KYC updating as per latest SEBI Circular Folio: 0426750

Dear Sir,

679151

This is to bring into your kind attention that we are joint shareholder of the above said company having Folio No 0426750. Myhas passed away on dated death certificate attached for your reference.

We don't have any shares of above-mentioned folio no. and not any information of certificate no. distinctive no. and qty. I have required duplicate cum transmission formalities of above said company kindly send formalities as per request.

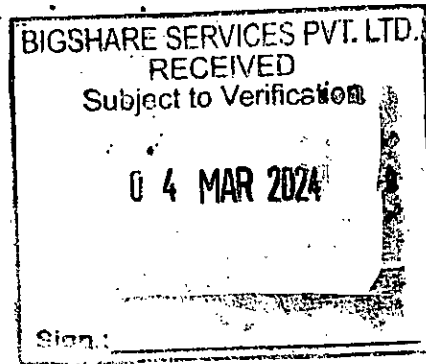
Note: If Shares are transferred in IEPF (INVESTOR EDUCATION PROTECTION FUND AUTHORITY) So send Entitlement letter also for claiming those shares from IEPF Authority.

Your early action in this matter is highly appreciated.

Thanking you,
Yours Sincerely,

N. C. Sindhwad.

Nikshu Chetankumar Sindhwad.
Add: U/2, Vardhmannagar Flat, Near C P Nagar,
Opp. Arjun Tower, Ghatlodia Ahmedabad 380 061.



- Enclosure: 1. PAN CARD, AADHAR CARD of Client.
2. Death Certificate of Shareholder.
3. CML (Client Master List), Cancelled Cheque Leaf.
4. Form ISR-1, ISR-2, and ISR -3, For KYC Purpose as per latest SEBI Circular

