



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: 04th October, 2022

To,
**Corporate Relations Department,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
**Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSEI),**
205 (A), 24th Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

Sub: Intimation towards loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME**

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 certificates by the below shareholder, the details of which are given below:

Sr. No.	Name of the Shareholder	Folio Number	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Kanwal Veena	0471003	2359	2892081	2893080	1000

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.



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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>

Duplicate Share Intimations Received On : 20221003 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0471003

1 message

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

Mon, Oct 3, 2022 at 8:25 PM

To: Tdshah@lloyds.in

Cc: harisha@bigshareonline.com, bss.transactions@bigshareonline.com, prasadm@bigshareonline.com, bhagwan@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	2359	2892081	2893080	0471003	1000	KANWAL VEENA		

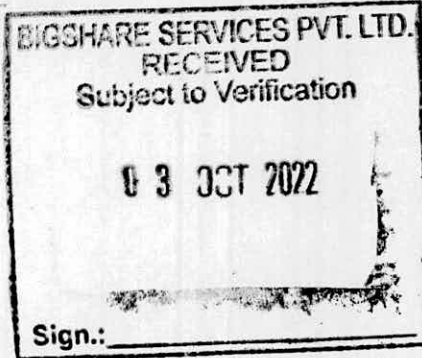
Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

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Def

FROM:
SUJATA PRAKASH KANWAL
306, SITAR LOKPURAM CO-OP HSG SOC. LTD.
GLADY'S ALWARES MARG, LOKPURAM,
POKHARAN ROAD, THANE (W)-400610
EMAIL ID: dineshokedia@kediainfotech.in
MOB. NO. 9699997077
DATE: 26/09/2022

TO,
THE MANAGER,
BIGSHARE SERVICES PVT. LTD
Office No. S6-2 . 6th floor
Pinnacle Business Park,
Next to Ahura Centre,
Mahakali caves Road, Andheri (E)
Mumbai - 400093

594106

SUB: TRANSMISSION OF SHARES OF LLOYDS METALS & ENERGY LTD.
REF: FOLIO NO. 0471003

Dear Sir,

This is with reference to the above mentioned subject I, Sujata Prakash Kanwal daughter of Late Veena Kanwal has passed away on 17.07.2021 and late. Suraj Prakash Kanwal has passed away on 14.04.1997 and late Sunil Suraj Prakash Kanwal has passed away on 07.05.2015 a share holder of LLOYDS METALS & ENERGY LTD under Folio No. 0471003 . The same share certificate is not traceable from my end.

I, Sujata Prakash Kanwal is one and only legal heir of Veena Kanwal, Suraj Prakash Kanwal and Sunil Suraj Prakash Kanwal would like to transmit the above mentioned shares on my name and here by submitting my documents for company record and would request you to kindly send me the procedure for transmission of shares and the procedure for issue of duplicate shares with current position as per company record

The enclosed documents are as per the below list.

- 1 DEATH CERTIFICATE OF- 1. VEENA KANWAL 2.
- 2 PAN CARD COPY OF SUJATA PRAKASH KANWAL 3.
- 3 AADHAR CARD COPY OF SUJATA PRAKASH KANWAL

Kindly acknowledge the receipt of the above enclosed and do the needful as per your earlier and oblige.

Thanking you,

Sujata Kanwal

Sujata Prakash Kanwal