



## 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: 17<sup>th</sup> August, 2022**

**To,**  
**Corporate Relations Department**  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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

**Sub: Intimation regarding Issue of Duplicate Share Certificate(s) 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,**

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding issue of duplicate Share Certificate (s) to the following Shareholder:

Sr. No.	Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	Number of Shares
1.	Shailesh Shantilal Shah	0170011	2958	5336	3602831 - 3603830	1000

The above said Share Certificate has been issued on 17<sup>th</sup> August, 2022 upon receipt of documents in order from the above Shareholder. You are requested to please take the same on record and inform the Stakeholders accordingly.

**For & on behalf of Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary**  
**Place: Mumbai**



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

**Issue of Duplicate share certificates Intimations - Unit - LLOYDS METALS AND ENERGY LIMITED FV1 -DD12**

1 message

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

Wed, Aug 17, 2022 at 3:03 PM

To: Tdshah@lloyds.in

Cc: bsstransactions &lt;bss.transactions@bigshareonline.com&gt;, Harisha &lt;Harisha@bigshareonline.com&gt;, bssduplicate &lt;bssduplicate@bigshareonline.com&gt;, prasadm &lt;prasadm@bigshareonline.com&gt;, bhagwan &lt;bhagwan@bigshareonline.com&gt;

Dear Sir / Madam

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of LLOYDS METALS AND ENERGY LIMITED FV1 in lieu of the lost misplaced original Share Certificate(s) as per the details below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
SHAILESH SHANTILAL SHAH	0170011	2958	5336	3602831 - 3603830	1000

We are considering the date of issue of certificate as 17-08-2022. Kindly intimate to BSE/NSE within 48 hours from the date of issue.