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: 25th November, 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), 2nd 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	First Joint Holder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	Number of Shares
1.	Nita Jignesh Dharia	Mrudula Ramesh Dharia	0301892	2412	5342	2959081 - 2960080	1000
2.	Santram Thakurdeen Maurya	Premsheela Maurya	0377724	3108	5341	3787831 - 3788830	1000

TRUSHALI D SHAH Digitally signed by TRUSHALI D SHAH Date: 2022.11.25 14:50:20 +05'30'

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The above said Share Certificate has been issued on 24th November, 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 D SHAH Digitally signed by TRUSHALI D SHAH Date: 2022.11.25 14:50:39 +05'30'

Trushali Shah
Company Secretary
Place: Mumbai