Regd. Office and Works: Piot 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: 29th September, 2022

Τo,

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), 24<sup>th</sup> 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** 

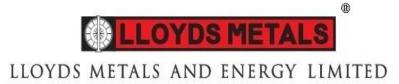
Dear Sir/Madam,

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

Sr.	Name of the	Folio	Certificate	Distinctive Number(s)		Number of
No.	Shareholder	Number	Number	From	То	Shares
1.	Kulvinder	0289612	75	80501	81500	1000
	Singh Kohli					

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: 20220928 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0289612**

1 message

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

Wed, Sep 28, 2022 at 5:42 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.

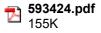
Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
LLOYDS METALS AND ENERGY LIMITED FV1	75	80501	81500	0289612	1000	KULVINDER SINGH KOHLI		

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

Regards,

Bigshare Services Pvt. Ltd.



Bigshare Services Put Ltd. Unit: Lloyds Metals and Energy Ltd. Ref: 226704/213629 593424 Falio No. - 0289619 Sub:- Request letter for duplicate certificate This is with referce to your letter dated. 4/7/22 (Copy adtached) Kindly issue me duplicate share conficiele. Mobile No- 9914076614 Email Id - Kulvinder-Singh Kohli@ yohoo.co.in Address - 14NO 16 Sect-6 Gusu aian Vihas Dugni Basand Avenue LUDHIANA -14/013 I have attached all the documents from

point 1 to point 9 asked.

thanking You,

Yours faithfully Kulvindes (Kulvinder Singh Kahli)

