



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 August, 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 a shareholder, the details of which are given below.:

Sr. No.	Name of the Shareholder	Folio Number(s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Yagnesh D Desai	0490790	1929	2220641	2221640	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 : 20220804 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0490790

1 message

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

Thu, Aug 4, 2022 at 4:55 PM

To: Tdshah@lloyds.in

Cc: harisha@bigshareonline.com, manjeev@bigshareonline.com, prasadm@bigshareonline.com, joyv@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	1929	2220641	2221640	0490790	1000	YAGNESH D DESAI		

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

Regards,

Bigshare Services Pvt. Ltd.

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DCP

From : Yagnesh D Desai

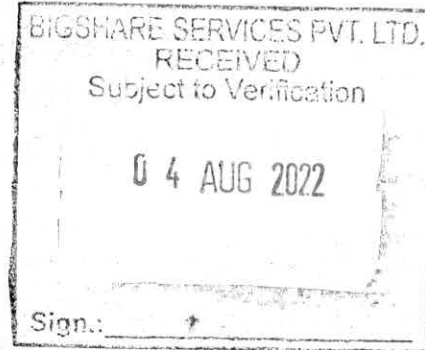
A-603 : Laxmidarshan Aptt

Near merulaxmi Temple

Tarwadi, Randerroad

SURAT 395009

MOB NO : 9374711974



DATE : 1-08-2022.

To

Bigshare Services Pvt Ltd,

Office no 56-2 6th Floor Pinnacle Business Park,

Next to Ahura Centre Mahakali caves road

Andheri East Mumbai - 400093

585937

SUB : ISSUE OF DUPLICATE SHARE CERTIFICATE of LLOYDS METALS AND ENERGY LIMITED.

I would like to inform you that currently I am holding 1000 shares under **Folio no. 0490790 in LLOYDS METALS AND ENERGY LIMITED.**

The share certificate are misplaced /lost by me and hence I required duplicate share certificate.

I am holding share in my name only.

Pl provide me all details like distinctive no and other required details required for register FIR to police department.

In support of this I am sending my Aadhar Card, Pan card and attached a photo with this application.

Pl do needful

My email Id is cpareshdesai@gmail.com. Will be happy if u email me for fast action.

Thank you.

J. D. Desai
YAGNESH D DESAI