PRRG/LSIL/BSEL/2019/221

The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001.

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

Ref: Scrip Code: 539992

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, this is to inform you that the Company has received intimation from
our Registrar and Share Transfer Agent — Bigshare Services Private Limited, regarding
loss of share certificates by a shareholder, the details of which are given below:

<table>
<thead>
<tr>
<th>Folio Number</th>
<th>Name of the Shareholders</th>
<th>Certificate Nos.</th>
<th>Distinctive Nos. From</th>
<th>Distinctive Nos. To</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>0070500</td>
<td>Deval Sunita Y</td>
<td>50248</td>
<td>7837404</td>
<td>7837660</td>
<td>257</td>
</tr>
<tr>
<td>0070501</td>
<td>Deval Yashwant Y</td>
<td>50249</td>
<td>7837661</td>
<td>7837917</td>
<td>257</td>
</tr>
</tbody>
</table>

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.

We are enclosing herewith the intimation letter which we have received from our
Registrars and share Transfer Agent – Bigshare Service Private Limited for your kind
information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P. R. Ravi Ganesan
CFO & Company Secretary

Encl: A/a.
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.

<table>
<thead>
<tr>
<th>Client Name</th>
<th>Cert. No</th>
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<th>Dist. No. To</th>
<th>Folio No.</th>
<th>Quantity</th>
<th>Name</th>
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<tr>
<td>LLOYDS STEELS INDUSTRIES LIMITED FV1</td>
<td>50249</td>
<td>7837681</td>
<td>7837917</td>
<td>0070501</td>
<td>257</td>
<td>DEVAL YASHWANT V</td>
</tr>
</tbody>
</table>

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

Regards,

Bigshare Services Pvt. Ltd.
To,

Big Share Services Pvt. Limited
1st floor, Bharat Tin Work Building,
Opp. Vasant Oasis, Makhwana Road,
Marol Andheri (East) Mumbai 400059.

Date: 23.12.2019

Respected Sir,

Please refer to the following Folio Nos. of LLOYDS STEELS INDUSTRIES LIMITED. The Folio number for this is as below:

1) 0070500  Deval Sunita Y.
2) 0070501  Deval Yashwant V. (Deceased)

I request you to please check whether you are holding original share certificate or otherwise send us procedure for obtaining duplicate share certificates to the following address. I request you to send Forms etc for obtaining duplicate share certificate. Also you are kindly requested to send Deceased share transfer form.

Sunita Yashwant Deval
Deval Utensils Factory
15/1 Karve Road,
Pune 411004.
Email ID: suninicalux@gmail.com,
silvertouch.deepa@gmail.com
Mobile  9822199584
        9371884168
Encl: - Death Certificate- Yashwant Vishwanath Deval
       Zerox - Letter
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Encl: - Death Certificate - Yashwant Vishwanath Deval
       Zerox - Letter

Date: 23.12.2019