PRRG/LSIL/BSEL/2019/209  11.11.2019

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


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>0346016</td>
<td>Madhu Prasad. Joint Holder: Umesh Prasad</td>
<td>23701</td>
<td>3591681</td>
<td>3591816</td>
<td>136</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.
Nandkumar Patkar <nvpatkar@lloyds.in>
To: "K.V. Satheeshkumar" <satheeshkumar@lloyds.in>

Mon, Nov 11, 2019 at 2:14 PM

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>
<th>Dist. No From</th>
<th>Dist. NO. To</th>
<th>Folio No.</th>
<th>Quantity</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>LLOYDS STEEL INDUSTRIES LIMITED</td>
<td>23701</td>
<td>3591681</td>
<td>3591816</td>
<td>0346016</td>
<td>136</td>
<td>MADHU PRASAD</td>
</tr>
<tr>
<td>JT HOLD : UMESH PRASAD</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Regards,

Bigshare Services Pvt. Ltd.

Sender notified by Mailtrack
Dear Sir / Madam,

Subject: Request for issue of Duplicate Share Certificate
(LoSold, Share Certificate in transition through Courier Services)

Folio No. Certificate No. Distinctive No. No. of Shares
0346016  23701  3591681 - 3591816  136

This has reference to your letter No. BSS / Obj / 1770 / DU15 / QO11 dated 19-07-2019 on the above subject, the following is the reply of your above mentioned letter to enable you to issue Duplicate Share Certificate to us.

1.- Regarding acknowledged copy of FIR / Police Complaint regarding lost shares, please note that, since the above mentioned share certificate was lost in courier transition sent by M/s Kotak Securities Limited, Ahmedabad to us, Hence, we can not lodge FIR in this regard, as it was lost by M/s Kotak Securities Limited, Ahmedabad long ago in March 2017 and not by us. We cannot file false FIR, as it is against law. It is also mentioned several times by us in our earlier letters to you. M/s Kotak Securities Limited, Ahmedabad had lost the above mentioned Share Certificate in March 2017.

A copy of the Demat Status issued by M/s Kotak Securities Limited, Ahmedabad to us is enclosed herewith in which Inward No. 74216, Inward Date 16-March-2017 and Entry Date 16-March-2017 is mentioned / recorded for the above mentioned Share Certificate.

As Share Certificate was not lost by us, it is not our mistake. We can not lodge any FIR. Please do not ask us to lodge any FIR in this regard in future, as we can not do so. I have already explained my stand in this regard.

We are again sending back to you all the documents returned to us by you with all the required necessary corrections done by us as instructed by you.

Kindly issue Duplicate Share Certificate at the earliest to us, so that we can Demat the same.

[Signature]

To,

M/s Bigshare Services Pvt. Ltd.,
(UNIT: Lloyds Steels Industries Limited Pvt.)
1ST Floor, Bharat Tin Works Building,
Opposite Vasant Oasis, Makwana Road,
Marol, Andheri (E) Mumbai - 400059