



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: 03th January, 2024

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

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

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. No.	Name of the Shareholder	Folio Number (s)	Certificate Number	Distinctive Number(s)		Number of Shares
				From	To	
1.	Kripa Ram Sharma	0290882	78	83,501	84,500	1,000

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 and Shareholder for your kind information and record.

For & on behalf of Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary

Encl: a/a

FM: Kirpa Ram Sharma

D1002, KM Residency

Rajmagan Extension,

Ghaziabad, UP 201017

Mob - 8509601425 & 9810991425

Kirpa Ram Sharma@gmail.com

668465

Dup PR

BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification 01 JAN 2024 Sign: _____
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To

Company Secretary

Hoyds Metals & Engineering (Kind Attention Mr. Tausali Shah)

Ltd Bigshare Service Pvt Ltd

Mumbai, 400093.

REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Against Folio No 290882 DIST. NO-83501 TO 84500

Dear Sir,

please refer my mail dt 17 Aug 23 & 15 NOV 23 &

Your mail dt 21 Aug & 15 NOV 23. copy of mail attached.

- 2) Annexed please find following document for issue of duplicate share certificate as advise in different mail dt 15 NOV 23: you are requested to issue duplicate share certificate in my demat A/c as attached.

(a) Form A - Affidavit for issue of duplicate share certificate

(b) Form B - Indemnity for _____

(c) Self attested copy of Two witnesses - Achar card & Ben card.

(d) Self attested copy of my achar + Pan card