



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.loyds.in | CIN: L40300MH1977PLC019594 | investor@loyds.in

Date: 02nd 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	First Joint Holder	Folio Number(s)	Certificate Number	Distinctive Number(s)		Number of Shares
					From	To	
1.	Philomena M A Rodricks	Derrick Rodricks	0266493	2538	3106081	3107080	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 : 20220801 LLOYDS METALS AND ENERGY LIMITED FV1 Folio no: 0266493

1 message

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

Mon, Aug 1, 2022 at 6:51 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	2538	3106081	3107080	0266493	1000	PHILOMENA M A RODRICKS	DERRICK RODRICKS	

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

Regards,

Bigshare Services Pvt. Ltd.

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258K

TINWATS 163501080411
 Dated: 1-6-2022

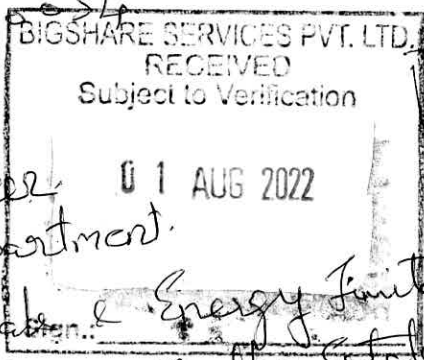
From:

Mrs Philomena Rodricks
 A/2 Sacred Heart Co-op. Society.
 St. Joseph. Road, Santa Cruz West.
 Mumbai 400054

227980

To

The Manager
 Share Department
 Lloyds Metals & Energy Limited
 Corporate Office, Madhu Estate
 Pandurang Budhkar Marg, Lower Parel, Mumbai 13.



REQUEST YOUR URGENT ATTENTION

585319

Dear Sir,

Subject: Cannot locate physical share certificate (1000+ shares) said to be sent by your office to me in 2016

- ① I, Philomena Rodricks along with my son Derrick Rodricks (who has since migrated to Canada) hold 600 shares in physical form of Lloyds Metals & Engineers Ltd. as follows
- | Names held | Folio Number | Certificate Number | Number of Shares |
|--------------------|--------------|--------------------|------------------|
| Philomena Rodricks | 0266493 | 00100670 | 100 |
| Derrick Rodricks | 0266493 | 005361 | 500 |

- ② When I spoke to Big Share who is your R.T.A., I was told that a new share certificate (of 1000 shares) in Lloyds Metals and Energy had been despatched to my residence way back in 2016.
- ③ I have carried out an exhaustive search of my flat but have been unable to locate the said exchanged new share certificate.
- ④ Kindly check if by chance the same is lying in your office records.
- ⑤ If physical new certificate is not lying with you, I request you to send me the forms and inform for duplicate share procedure at the earliest. Thanking you,
- Sincerely,
 P. Rodricks
 PHILomena M.A RODRICKS
 SENIOR CITIZEN
 SHAREHOLDER
- email phyl1935@rediffmail.com
 Tel 9769823882