



Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax 07172 285003.
Corporate Office : Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel No. 6291 8111 Fax No. 6291 8260
CIN: L40300MH1977PLC019594 Website: www.lloyds.in

LMEL/SEC/2019/BSE/40

03rd August, 2019

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

Dear Sir,

Subject **Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

It is hereby informed that pursuant to the authorization given by the Board, the Nomination and Remuneration Committee of Directors at its meeting held today i.e. 03rd August, 2019 has approved the allotment of 25,95,820 equity shares of face value of Re. 1/- each to the Lloyds Employees Welfare Trust. These shares shall rank pari passu with the existing shares of the Company, in all respects.

The shares allotted to Lloyds Employees Welfare Trust shall be allocated to Employees upon exercise of options vested to them by the Company from time to time.

With this allotment, the paid up capital of the Company will accordingly increase from Rs. 22,25,82,580 to Rs. 22,51,78,400.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Lloyds Metals and Energy Limited

S. A. Yezarkar
Sneha Yezarkar
Company Secretary

