



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. 022-6291 8111. Fax No. 022- 6291 8260
CIN: L40300MH1977PLC019594 Website: www.lloyds.in Email: investor@lloyds.in

Date:- 21st August, 2020

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Intimation under Reg 30- SEBI (Listing Obligations and Disclosure Requirements Regulations)- Allotment of Shares to ESOP Trust
Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir,

It is hereby informed that the Nomination and Remuneration Committee at its meeting held today i.e. 21st August, 2020 has approved the allotment of 25,70,820 Equity shares of Face Value of Re. 1 each/- to Lloyds Employees Welfare Trust (ESOP Trust) at Rs. 4/- per share which includes Rs. 3/- per share as premium under the Lloyds Metals and Energy Limited Employee Stock Option Plan-2017. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

With this allotment, the paid up capital of the Company will accordingly increase from Rs. 23,71,78,400 (23,71,78,400 equity shares of Re. 1/- each) to Rs. 23,97,49,220 (23,97,49,220 equity shares of Re. 1/- each)

The Nomination and Remuneration Committee Meeting commenced today at 03:30 p.m. and concluded at 04.00 p.m.

The above intimation is given to you for your record. Kindly take the note of the same.

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

Riyaz Shaikh
Chief Financial Officer