



Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285103/398
Corporate Office : A2, 02nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013. Tel.No. 022-6291 8111.
CIN: L40300MH1977PLC019594 Website: www.lloyds.in Email: investor@lloyds.in

Date: 24th February, 2021

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: Reg 30- SEBI (Listing Obligations and Disclosure Requirements Regulations),
2015 Transfer of Equity Shares by Lloyds Employees Welfare Trust (ESOP Trust) to the
Stock Option Grantee**

**Ref: BSE Scrip Code : 512455
BSE and MSEI Scrip ID: LLOYDSME**

Dear Sir,

This is to inform you that the below mentioned equity shares have been transferred by the Lloyds Employees Welfare Trust (ESOP Trust) to the below mentioned Stock option Grantee pursuant to the exercise (Exercise Price Rs. 4/-) of the Stock Options granted to them under the Lloyds Metals and Energy Limited Employee Stock Option Plan-2017.

Sr. No.	Name of Employee	No. of Equity Shares
1	Atul Khadilkar	12,50,000
2	Vinod Kumar Pandey	50,000

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

//Certified True Copy//
For Lloyds Metals and Energy Limited

Riyaz Shaikh
Chief Financial Officer