



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: 01st June, 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 on 31st May, 2021 pursuant to the exercise (Exercise Price Rs. 4/-) of the Stock Options granted to him under the Lloyds Metals and Energy Limited Employee Stock Option Plan-2017.

Sr. No.	Name of Employee	No. of Equity Shares
1	Sumit Agrawal	85,000

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

Sneha Yezarkar
Company Secretary