



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 : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013. Tel.No. 022-6291 8111. Fax No. 022- 6291 8260
CIN: L40300MH1977PLC019594 Website: www.lloyds.in Email: investor@lloyds.in

Date: 14th December, 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: 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	Dinesh Kumar Patidar	85,000
2	Subhash Singh	35,000
3	Prashant K Puri	85,000
4	Sunil Kumar Jha	25,000
5	Ravindra Shukla	50,000
6	Ramana Kaviliga	35,000



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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