



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: 22nd June, 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 22,25,820 equity shares have been transferred by the Lloyds Employees Welfare Trust (ESOP Trust) to Mr. Atul Khadilkar 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.

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