



09th January, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Sub: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we have enclosed herewith a copy of the certificate received from our Registrar and Share Transfer Agents viz. Bigshare Services Private Limited in relation to the Dematerialization of shares, mutilation and cancellation of share certificates received for Dematerialization during the quarter ended 31st December, 2025.

The same is also available on the website of the Company at www.lloyds.in.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Akshay
Pankaj Vora

Digitally signed by
Akshay Pankaj Vora
Date: 2026.01.09
11:51:51 +05'30'



Akshay Vora

Company Secretary

Membership No.: ACS43122

Encl: as above

Lloyds Metals and Energy Limited

R/O: Plot No: A 1-2, MIDC Area, Chugus,
District Chandrapur – 442505, Maharashtra, India.
W www.lloyds.in | **E** investor@lloyds.in
CIN: L40300MH1977PLC019594

Corporate Office:

A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel (West), Mumbai – 400013, Maharashtra, India.
C/O No.: +91-22-62918111 | **R/O No.:** +91-8411965300

Ref No. BSS/Reg 74(5)/2025

Date: 09/01/2026

LLOYDS METALS AND ENERGY LIMITED

A2, 2nd FLOOR,
MADHU ESTATE,
PANDURANG BUDHKAR MARG,
LOWER PAREL, MUMBAI – 400013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com