



## 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:- 08<sup>th</sup> September, 2021**

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> 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: Intimation under Reg 30- SEBI (Listing Obligations and Disclosure Requirements Regulations)- Allotment of Shares to ESOP Trust**

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

---

Dear Sir,

It is hereby informed that the Nomination and Remuneration Committee at its meeting held today i.e. 08<sup>th</sup> September, 2021 has approved the allotment of 3,20,000 Equity shares of Face Value of Re. 1 each/- to Lloyds Employees Welfare Trust (ESOP Trust) at Rs. 4/- per share which includes Rs. 3/- per share as premium under the Lloyds Metals and Energy Limited Employee Stock Option Plan-2017. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

With this allotment, the paid up capital of the Company will accordingly increase from Rs. 36,83,99,220 (36,83,99,220 equity shares of Re. 1/- each) to Rs. 36,87,19,220 (36,87,19,220 equity shares of Re. 1/- each)

RIYAZ AHMED  
SHAIKH

Digitally signed by  
RIYAZ AHMED SHAIKH  
Date: 2021.09.08  
14:02:51 +05'30'



## 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

The Nomination and Remuneration Committee Meeting commenced today at 01:30 p.m. and concluded at 02:00 p.m.

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  
AHMED  
SHAIKH

Digitally signed by  
RIYAZ AHMED  
SHAIKH  
Date: 2021.09.08  
14:03:20 +05'30'

**Riyaz Ahmed Shaikh**  
**Chief Financial Officer**