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: 11th July, 2023

To,

BSE Limited

The Corporate Relations Department,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400001

Ref: BSE Scrip Code: 512455

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI),

205 (A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Ref: MSEI Scrip Code: LLOYDSME

Sub: Non-applicability of Statement for Deviation(s) or Variation(s) under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company hereby confirms, in the above context, the Statement of Deviation(s) or Variation(s) is not applicable to the Company for the quarter ended 30th June, 2023.

You are kindly requested to take the same on your records and inform the Stakeholder's accordingly.

Thanking You,
Yours faithfully,
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary