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

Limited

National Stock Exchange of India

Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Exchange Plaza, Bandra Kurla Complex,

Date: 21st November, 2023

To,

BSE Limited

The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited
(MSE)

205 (A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070

MSEI Scrip ID: LLOYDSME

Sub: Delisting from Metropolitan Stock Exchange of India ("MSE")

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 CIR/CFD/CMD/4/2015 on Continuous Disclosure Requirements for Listed Entities under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 CIR/CFD/CMD/4/2015 on Continuous Disclosure Requirements for Listed Entities under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company hereby informs and intimates that pursuant to the letter dtd. 21st November, 2023 ref.: MSE/LIST/2023/1266 as received from the Metropolitan Stock Exchange of India ("MSE") the Equity Shares of the Company shall be suspended from trading w.e.f. Wednesday, 29th November, 2023 and further will be delisted from the Capital Market Segment



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w.e.f. Wednesday, 06th December, 2023 from Metropolitan Stock Exchange of India ("MSE") only.

The Equity Shares of the Company will continue to remain listed and traded on National Stock Exchange of India Limited ("NSE") as well as BSE Limited.

Kindly take note of the same.

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

Trushali Shah
Company Secretary



MSE/LIST/2023/1266

November 21, 2023

The Company Secretary and Compliance Officer, Lloyds Metals and Energy Limited PLOT NO A 1-2, MIDC AREA GHUGUS, CHANDRAPUR, Maharashtra, India, 442505.

Kind Attention: - TRUSHALI D SHAH - Company Secretary & Compliance Officer

Dear Sir/ Madam,

Re.: Delisting of 50,48,24,220 Equity Shares of Re.1/- each of Lloyds Metals and Energy Limited. (Symbol: LLOYDSME) (ISIN: - INE281B01032).

This is with reference to your application submitted to the Exchange for voluntary delisting of 50,48,24,220 Equity Shares of Rs.10/- each from the Capital Market Segment of the Exchange.

The Exchange hereby informs the Company that the delisting application has been considered and that the Equity Shares of the Company shall be suspended from trading w.e.f. Wednesday, November 29, 2023; further the company will be delisted from the Capital Market Segment of the Exchange w.e.f. Wednesday, December 06, 2023 vide circular number MSE/LIST/14475/2023 dated November 21, 2023.

For and on behalf of

Metropolitan Stock Exchange of India Limited

Praveenkumar Acharya

AVP - Listing