



Lloyds Engineering Works Limited

(Formerly known as LLOYDS STEELS INDUSTRIES LIMITED)

www.lloydsengg.in

CIN: L28900MH1994PLC081235

infoengg@lloyds.in

MP/LSIL/BSEL-NSEL/2023/118

25-07-2023

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code : 539992	Symbol: LSIL

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing obligation and disclosure Requirements), Regulation , 2015 , as amended (“ SEBI Listing Regulation”) – Change of name.

With reference to the above referred subject and with reference to our outcome of the Board Meeting dated January 17, 2023 and shareholders approval dated 09 April, 2023 through Postal Ballot and pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the name of the Company has been changed from changed from **LLOYDS STEELS INDUSTRIES LIMITED** to **LLOYDS ENGINEERING WORKS LIMITED** with effect from July 25th 2023. The fresh Certificate of Information pursuant to change in name has been annexed with this letter.

And we will also like to inform you that the Company is all ready to give effect to change in name of the Company with all concerned departments and regulators.

All the Shareholders are hereby informed that the Share Certificates of the Company with old name i.e. Lloyds Steels Industries Limited not in line with the new approved name i.e. **LLOYDS ENGINEERING WORKS LIMITED** shall also be considered good for delivery in the market in accordance with the SEBI Guidelines for Good and Bad Delivery of documents.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi
Ankit Pansari
Digitally signed by
Meenakshi Ankit Pansari
Date: 2023.07.25 20:41:27
+05'30'

Meenakshi A. Pansari
Company Secretary

REGISTERED OFFICE: Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane – 421 401

ADDRESS: A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai -400 013

WORKS: Plot No. A-6/3, A-5/5 & A-5/4, MIDC Industrial Area, Murbad, Dist. Thane 421 401, Tel. (02524)

222271/9545654196

Plot No. K-3, Additional Murbad Industrial Area, Kudavali Village, Dist. Thane- 421 401



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L28900MH1994PLC081235**

I hereby certify that the name of the company has been changed from LLOYDS STEELS INDUSTRIES LIMITED to LLOYDS ENGINEERING WORKS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LLOYDS STEELS INDUSTRIES LIMITED

Given under my hand at Mumbai this TWENTY FIFTH day of JULY TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2023.07.25 10:20:20 IST

Alpesh Maniya

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

LLOYDS ENGINEERING WORKS LIMITED

PLOT NO A-5/5MIDC INDUSTRIAL AREA MURBAD RD, NA, THANE-421401, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

