

AEON TRADING LLP

Regd. Off: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013

Tel. : 022- 6291 8111 email : aeon.trading@rediffmail.com LLPIN : AAE-2191

Date: 4th April, 2024

To,

Audit Committee

Lloyds Engineering Works Limited

(formerly known as Lloyds Steels Industries Limited)

Plot No. A-5/ 5 MIDC Industrial Area,

Murbad, Dist: Thane-421 401

Dear Sirs,

Sub: - Disclosure of Encumbrance of shares under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above captioned subject, we hereby disclose to the Exchange that we, the Promoters/Promoter Group of the Company "Lloyds Engineering Works Limited (*formerly known as Lloyds Steels Industries Limited*)" have not made any encumbrance directly/indirectly in respect of our shareholding in the Company during the financial year 2023-2024.

The list of the promoters/Promoter Group of the Company is enclosed herewith as "Annexure A" for your reference.

You are kindly requested to take the same on your records.

Thanking You,

Yours faithfully,

**For behalf of Lloyds Metals & Minerals Trading LLP
and Aeon Trading LLP**

RAVI AGARWAL

DPIN: 00017424

Place: Mumbai

AEON TRADING LLP

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Annexure A

List of the Promoter(s)/Promoter Group of the Company “Lloyds Steels Industries Limited”

Sr. No.	Name(s) of promoter(s) & members of the promoter group of Lloyds Engineering Works Limited
1.	Lloyds Metals & Minerals Trading LLP
2.	Aeon Trading LLP

Thanking You,
Yours faithfully,

**For behalf of Lloyds Metals & Minerals Trading LLP
and Aeon Trading LLP**

RAVI AGARWAL
DPIN: 00017424
Place: Mumbai