

MUKESH R. GUPTA

Vandan Chs Ltd, 17th Floor,
29 A, Dongersey Road,
Near Elizabeth Hospital,
Walkeshwar, Mumbai -400006

Date: **04th 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 the Promoters and the members of the 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,

Mukesh R. Gupta

DIN:00028347

(For myself and on behalf of Promoters/Promoter Group)

Place: Mumbai

Encl: a/a

MUKESH R. GUPTA

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Annexure A

List of the Promoter(s)/Promoter Group of the Company “Lloyds Engineering Works Limited (formerly known as Lloyds steels industries limited)”

Sr. No.	Name(s) of promoter(s) & members of the promoter group of Lloyds Engineering Works Limited
1.	Mukesh R Gupta
2.	Renu R Gupta
3.	Abha M Gupta
4.	Rajesh R Gupta*
5.	Lloyds Enterprises Limited (<i>formerly known as Shree Global Tradefin Limited</i>)#

* Shareholding of late Chitralekha R. Gupta is now transferred to Mr. Rajesh R Gupta under valid transmission process and will be a part of his shareholding now.

Equity Shares were held in the name of Ragini Trading & Investments Limited which was merged with Lloyds Enterprises Limited (Formerly known as Shree Global Tradefin Limited) vide the Scheme of Arrangement which was approved by the Hon'ble High Court of Bombay vide their order dated March 09, 2012, the said Equity Shares were pledged.

With the release of pledge on 28th December 2023, the Shareholding of Ragini Trading & Investments Limited will be now be shown under Lloyds Enterprises Limited (formerly known as Shree Global Tradefin Limited)

Thanking You,
Yours faithfully,

Mukesh R. Gupta

DIN:00028347

(For myself and on behalf of Promoter(s)/ Promoter Group)

Place: Mumbai