BRIJ RAJ PUNJ
B-20, GREATER KAILASH
PART-1, NEW DELHI-110 048

Date: 25th January, 2012

To

The Company Secretary
Fedders Lloyd Corporation Limited
159, Okhla Industrial Estate, Phase-III
New Delhi-110 020

Sub: Disclosure under Regulation 13(1), 13(3), 13(4) & 13(4A) of SEBI (Prohibition of Insider Trading) Regulations 1992
Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Madam,

This is to inform you that I, in the capacity of the Promoter & Chairman & Managing Director of the Company alongwith my wife and another promoter group company, collectively referred to as **"Promoter Group"** has bought **12,11,967 equity shares** of the company, representing **3.94%** of the total paid-up capital of the Company through open market & Block deal through NSE on 25th January, 2012. The details of the quantity bought are as follows:

Name of the acquirer	**No. of shares acquired**	**% of shares acquired**	**Post-acquisition shareholding of the individual**	**Mode of acquisition**
Brij Raj Punj	1,04,000	0.34%	5.30%	Open market purchase
Renu Punj	2,37,967	0.77%	3.58%	Open market purchase
M/s Lloyd Manufacturing Pvt. Ltd.	8,70,000	2.83%	3.05%	Block deal through NSE

Further please note that the post-acquisition, aggregate holding of the promoters in the Company stands increased to 41.95%.

Please find enclosed herewith the following:

1. Disclosure under regulation 13(1), 13(3), 13(4) & 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.
2. Disclosure under regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the above information on record & oblige

Thanking you

Yours truly,

Brij Raj Punj

C.c.
Listing Dept.
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Listing Dept.
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

29(1) 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	FEDDERS LLOYD CORPORATION LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	- BRIJ RAJ PUNJ - RENU PUNJ - M/S. LLOYD MANUFACTURING PVT. LTD. (promoters and part of promoters group)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	%w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of: Promoters Holding a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	**Mr. Brij Raj Punj** 1526129 Equity shares **Mrs. Renu Punj** 865385 Equity shares **M/s Lloyd Manufacturing Pvt. Ltd.** 67239 Equity shares (above are referred as promoters & promoter group companies) **Total promoters holding** 11,694,621 Equity shares	4.96% 2.81% 0.22% **38.01%**	
Total (a+b+c)	11,694,621 (total promoters holding)	38.01%	

Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired or sold	**Mr. Brij Raj Punj** 104000 Equity shares **Mrs. Renu Punj** 237967 Equity shares **M/s Lloyd Manufacturing Pvt. Ltd.** 87000 Equity shares Total equity shares acquired under the Promoter group **1211967 Equity shares**	0.34% 0.77% 2.83% **3.94%**	
Total (a+b+c)	**12,11,967 Total equity shares acquired under the Promoter group**	**3.94%**	
After the acquisition/ sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in TC (specify holding in each category) after acquistion	**Mr. Brij Raj** 1630129 Equity Shares **Ms. Renu Punj** 1103352 Equity Shares **M/s. Lloyd Manufacturing Pvt. Ltd.** 937239 Equity Shares Post acquisition total promoters holding : **12906588 Equity Shares**	**5.30%** **3.58%** **3.05%** **41.95%**	
Total (a+b+c)	**12,906,588**	**41.95%**	
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market purchase by Brij Raj Punj & Renu Punj Block deal through NSE by M/s Lloyd Manufacturing Pvt. Ltd.		

7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25-1-2012
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 307697000/-
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 307697000/-
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	' same as above'

Note: Pls. note that the aggregate holding of promoters after the aforesaid acquisition of 3.94% of equity shares stands increased to 41.95%.

BRIJ RAJ PUNJ

Place: New Delhi
Date: 25th January, 2012

FORM A & Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13(1), 13(3), 13(4), 13 (4A)

Regulation 13(1): details of acquisition of 5% or more shares in a listed company
Regulation 13(3): Details of change in shareholding in respect of persons holding more than 5% shares in a listed company.
Regulation 13(4) – Details of change in shareholding by Director or Officer of a listed company& their dependants
Regulation 13(4 A): Details of change in shareholding or voting rights held by promoters or persons who are a part of the promoter group of a listed company

Name, PAN No. & Address of Director/ Officer/ Dependent/promoters & persons part of promoter group	No. & % of shares/ voting rights held by the Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ Rights/preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Mr. Brij Raj Punj (Director and Promoter) PAN No: AAKPP0573D Address: B-20, Greater Kailash , Part - I, New Delhi-110048	1,526,129 Equity Shares (4.96 %)	25/01/2012	25/01/2012	Open market	1630129 Equity Shares (5.30%)	IDFC Securities Ltd. SEBI Regn No: INB231291437	NSE	1,04,000 Equity Shares	Rs. 57,20,000	-	-
Mrs. Renu Punj (Dependent of the Director and part of the promoter group) PAN No. AIUPP4839L Add:B-20, Greater Kailash, Part-1, New Delhi- 110048	865,385 Equity Shares (2.81%)	25/01/2012	25/01/2012	Open market	1103352 Equity Shares (3.58%)	IDFC Securities Ltd. SEBI Regn No: INB231291437	NSE	237967 Equity Shares	Rs. 13,088,185	-	-
M/s. Lloyd Manufacturing Private Limited (part of promoter group) PAN No.: AACFL8033E Add: B-10/1, Okhla Industrial Area, Phase-II, New Delhi-110 020	67,239 Equity Shares (0.22%)	25/01/2012	25/01/2012	Block Deal through NSE	9,37,239 Equity Shares (3.05%)	IDFC Securities Ltd. SEBI Regn No: INB231291437	NSE	8,70,000 Equity Shares	Rs. 47,850,000	-	-

- Note: Pls. note that the aggregate holding of promoters after the aforesaid acquisition of 3.94% of equity shares stands increased to 41.95% of the paid-up capital of the Company.

Dated: 25th January, 2012
Place: New Delhi

Brij Raj Punj