ISO 9001 COMPANY

LIVE THE FUTURE

FEDDERS LLOYD CORPORATION LTD.

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)
Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909

28th August, 2012

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra

BSE Code: 500139
Fax No: 022 22722039

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: FEDDERLOYD
Fax No: 022 2659 8237 / 38

Sub: Fedders Lloyd bagged prestigious turnkey contract of USD 18.58 Million from Power Holding Company of Nigeria Plc, Nigeria

Dear Sir,

This is to inform you that the Company has been awarded with a contract of USD 18.58 Million by the state owned, Power Holding Company of Nigeria Plc (PHCN), Nigeria for the rehabilitation and reinforcement of 330/132 KV and 132/33 KV Transmission Sub-stations under the World Bank funded Nigeria Electricity and Gas Improvement Project. The contract is for the Design, Supply and Installation of five sub-stations in various provinces of Nigeria on turnkey basis. The project is to be completed in 24 months and is funded by the World Bank.

You are requested to take the above information on records.

Thanking You,

Yours Truly,

For Fedders Lloyd Corporation Limited

Purnima Sharma
Company Secretary