LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Limited)
159, Okhla Industrial Estate, Phase - III, New Delhi –110 020 (INDIA)
Phone : +91-11-40627200, 40627300 Fax: +91-11-41609909
Website: www.lloydengg.com e-mail: investor.relation@lloydengg.com
CIN: L29120UP1987PLC091016

May 23, 2017.

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
Maharashtra.

BSE SCRIP CODE: 517518

The Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra East,
Exchange Plaza, Plot No C/1, G Block,
Mumbai -400051, Maharashtra

NSE SYMBOL: LLOYDELENG

Subject: Intimation regarding Change of Name of the Company.

Dear Sirs,

This is with reference to our earlier letters intimating approval of the Board of Directors and subsequent approval of the Shareholders by way of Special Resolution passed through Postal Ballot dated February 18, 2017 regarding change of name of the Company and consequent amendment in the Memorandum and Articles of Association of the Company.

In this regard we would like to inform you that the Company has today received the approval of the Registrar of Companies, Kanpur, Uttar Pradesh vide its approval letter dated May 23, 2017 for change of name of the Company from Lloyd Electric & Engineering Limited to **"LEEL Electricals Limited."**

The Company is in process of filing the post name approval application with the Stock Exchanges for their necessary approval.

The above is for your information and record please.

Thanking You,

Yours faithfully

For Lloyd Electric & Engineering Limited

Lloyd Electric & Engineering Limited ★ Company Secretary

Anita K. Sharma
Company Secretary