



LML LIMITED

LML

82, Ground Floor
Sector 44
Gurgaon - 122003, India
Tel. : 91-124-4500500
Fax : 91-124-4500501

LML: SE: 2014-15

February 18, 2015

The General Manager,
U.P. Stock Exchange Limited,
Padam Towers,
14/113 Civil Lines,
KANPUR – 208 001

The Manager (Listing),
The Corporate Relationship Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager, Capital Market (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sirs,

Subject: Intimation U/C 30 of the Listing Agreement
Refer: Scrip Code: - UPSE- L00004, BSE- 500255 & NSE-LML

Pursuant to Clause 30(a) of the Listing Agreement, this is to inform you that IFCI vide its letter dated 20.11.2014 has nominated Mr. Anish V. Babu as their Nominee Director on the Board of the Company in place of Mr. Pawan Kumar with effect from the date of the meeting i.e. 14th February, 2015.

The Board of the Company has approved the appointment of Mr. Anish V. Babu as a Nominee Director with immediate effect i.e. 14th February, 2015.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
For LML LIMITED



[KC Agarwal]
Senior President (Commercial) &
Company Secretary