

November 06, 2018.

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: LEEL

Dear Sirs,

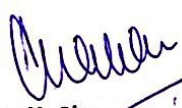
Sub.: Copy of Letter sent to the shareholders of the Company for updation of their PAN and Bank Account details and compulsory dematerialization of shares- Reminder II.

In pursuance of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of letter issued to the shareholders of the Company, who hold shares in physical form, informing them to update their PAN and Bank Account details and compulsory dematerialization of shares as Reminder-II in pursuance to the SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 read with SEBI's Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018.

This is for your information and record please.

Yours Faithfully,

For LEEL Electricals Limited


Anita K. Sharma
Company Secretary

Encl: as above



**LEEL ELECTRICALS LIMITED****(Formerly Lloyd Electric & Engineering Limited)****CIN: L29120UP1987PLC091016**

Corporate office: 159, Okhla Industrial Estate, Phase-III, New Delhi-110020

Phone No: +91-11-40627200/300 | Fax No: +91-11-41609909

November 05, 2018

Reminder-II

Folio No.	
Name of the Shareholder	
Address of the Shareholder	

**Sub: (i) Mandatory Updation of PAN & Bank Account Details and;
(ii) Mandatory dematerialization of Shares for transfer of physical shares**

Dear Shareholder(s),

We refer to our Notice of the 31st Annual General Meeting dated August 13, 2018 and the First Reminder Letter dated October 03, 2018 informing about the mandatory requirement of updating the PAN and Bank Account details of the shareholders who are holding shares in physical form and dematerialisation of shares vide SEBI circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 and the SEBI's Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 respectively.

As per our records, neither the Company nor the Registrar & Share Transfer Agent (RTA) i.e. M/s Skyline Financial Services Private Limited has received the aforesaid details from you for updating your PAN / Bank Account details and / or request for dematerialisation of your shares.

Therefore, you are requested to send the enclosed form, duly filled in and signed by you (including joint holders) along with the following documents to our Registrar and Share Transfer Agent within a period of 21 days from the date of this letter at the address mentioned overleaf:

- a) Self-attested copy of PAN Card of sole shareholder or all the joint-shareholders and;
- b) Original Cancelled Cheque Leaf bearing the name of Sole / first named shareholder or a copy of Bank Passbook/Statement, duly attested by the Bank.

Further, this is to remind you again that the SEBI vide its Notification No. SEBI/LAD NRO/GN/2018/24 dated June 08, 2018 has directed that w.e.f. December 05, 2018, except in case of transmission or transposition of securities, the Company shall not process / give effect to any request of transfer of securities unless the securities are held in the dematerialized form. Any request for transfer of shares lodged in physical form after the aforesaid date shall be liable to be rejected, hence, you are advised to get your shares dematerialized with the depository (NSDL/CDSL) at the earliest but before December 05, 2018.

To understand the process of dematerialization of shares, please refer the guidance note placed in our website viz. www.leelectric.com.

We humbly request you to support the "Green Initiative" and provide your Email ID for service of documents through electronic mode in future. Please ignore, if you have already updated your Email ID.

In case of any query please feel free to contact the undersigned or Registrar and Share Transfer Agent of the Company.

Thanking you,

Yours faithfully,

For LEEL Electricals Limited**Anita K. Sharma****Company Secretary****M. No. FCS 7373**

FORMAT FOR UPDATION OF PAN AND BANK ACCOUNT DETAILS BY PHYSICAL SHAREHOLDERS

(As required by the SEBI vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018)

Date:

The Skyline Financial Services Private Limited

D-153A, 1st Floor,
Okhla Industrial Area, Phase-I,
New Delhi-110020
Tel.: 011-40450193 to 97
e-mail : admin@skylinerta.com

Unit: LEEL Electricals Limited (Formerly Lloyd Electric & Engineering Limited)

Dear Sir,

I / we hereby request you to update my/our below mentioned details in your records with respect to the shareholding in LEEL Electricals Limited (Formerly Lloyd Electric & Engineering Limited):

Name of Sole /First Shareholder(s)			
Name of the Joint Holder(s)	1. 2. 3.		
Folio No.(s)			
PAN	First Holder	Second Holder	Third Holder
Bank Name & Branch Address			
Bank A/c. No.			
IFSC Code			
MICR Code			
Email ID			
Contact No.			

I/we hereby declare that the particulars given hereinabove are correct and complete.

First Holder

Second Holder

Third Holder

Signature of Shareholder(s)

Encl:

- Self-attested copy of PAN Card of sole shareholder or all the joint-shareholders and;
- In case of resident of Sikkim and does not have PAN card, you could provide self-attested copy of a valid Identity proof issued by Government.
- Original Cancelled Cheque Leaf bearing the name of Sole / first named shareholder or a copy of Bank Passbook/Statement, duly attested by the Bank.

* Strike out whichever is not applicable.