LEEL ELECTRICALS LIMITED
Corp. Office: 159,Okhla Industrial Estate,
Phase- III, New Delhi 110020 (India).
Tel.: +91-11-40627200, 40627300
Fax: +91-11-41609909
CIN: L29120UP1987PLC091016

14th September, 2020

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

SUBJECT: Intimation for Loss of Share Certificate(s) and Request for Issuance of Duplicate Share Certificate(s) pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned Shareholder(s) have reported to the Company about the loss of Share Certificate(s) and have requested for the issue of Duplicate Share Certificate(s) in lieu thereof:

S.No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.		No, of Shares Held
				From	To	
1.	Nimesh Kumar & Prabha Gupta (Joint Shareholders)	15397	14927	3934421	3934520	100

The duplicate share certificate(s) shall be issued after the fulfilment of the required formalities subject to the compliances of applicable laws.

Kindly take the above information on record and oblige.

Thanking You
Yours Faithfully
FOR LEEL ELECTRICALS LIMITED

For LEEL Electricals Limited

ARUSHI BHARDWAJ
Company Secretary & Compliance Officer
M.No.61402

[LEEL ELECTRICALS LIMITED is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. The Company's affairs, business & assets are currently being managed by Mr. Arvind Mittal, Interim Resolution Professional (IRP) appointed by the Hon'ble National Company Law Tribunal, Allahabad vide its Order dated March 4th March, 2020]