ISO 9001 COMPANY

LIVE THE FUTURE

LLOYD ELECTRIC & ENGINEERING LIMITED

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

July 29, 2013

Listing Department
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 517518

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: LLOYDELENG

Sub: Clarification

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on 27th July, 2013 had not taken up the matter for revising the Audited Annual Accounts for the Year ended March 31, 2013 post the approval of the Scheme of Arrangement.

Since, the Scheme of Arrangement for the demerger became effective on 11th June, 2013 upon filing the order of the Hon'ble High Court of Rajasthan with ROC, Jaipur, the consolidation effect post the approval of Scheme would be reflected in Financial Year 2013-2014, in view of the fact that the Annual Accounts for the Last Financial Year has already been approved by the Board of Directors at their meeting held on 30th May, 2013.

The Company would however, comply with the requirement of filing the revised Income Tax Returns.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For Lloyd Electric and Engineering Ltd.

Anita K. Sharma
Company Secretary
Encl: a/a