Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Lloyd Electric & Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Zenith Impex Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	30,09,567 **30,09,567**	8.52% **8.52%**	8.52% **8.52%**
Details of sale a) Shares carrying voting rights sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	21,90,150 **21,90,150**	6.20% **6.20%**	6.20% **6.20%**

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	819,417 **819,417**	2.32% **2.32%**	2.32% **2.32%**
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market and through Block deal		
Date of sale of shares	09/01/2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 35,32,02,600/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 35,32,02,600/-		
Total diluted share/voting capital of the TC after the said Acquisition	Rs. 35,32,02,600/-		

For Zenith Impex Private Limited

Director

Date: 09.01.2015
Place: New Delhi