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
Website : www.lloydengg.com

August 23, 2016

Mr. Avishkar Naik
Chief Manager
Surveillance Department
National Stock Exchange of India Ltd.
Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Scrip Code: LLOYDELENG

Sub: Increase in Volume

Dear Sir,

This is with reference to your letter No. NSE/CM/Surveillance/6400 dated August 22, 2016 received through e-mail for clarification on increase in the volume of securities.

We wish to state that the Company is very particular in disclosing to the general public, the events/information having a bearing on the operation/performance of the Company including price sensitive information, in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We further clarify that there are no pending information / announcement that could have triggered the jump in the volume of the Company's scrip in the recent past. The increase in the trading volume is purely market driven.

Thanking You,

Yours faithfully,
For Lloyd Electric and Engineering Ltd.

Anita K. Sharma
Company Secretary