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
CIN : L29120RJ1987PLC012841

February 17, 2017

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

NSE Symbol: LLOYDELENG

Sub: Clarification on News Article

This is with reference to your mail dated 17.02.2017 seeking clarification on news article appearing today in Economic Times captioned "Havells in Talks to Buy Lloyd Electric's Consumer Business.".

In this regard we would like to inform that as the Company has earlier informed to stock exchange(s) that the Company is exploring various strategic and financial alternatives to enhance the Shareholders' value. However, no definite decision has been arrived at. The Company shall make appropriate disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 once the decision has been arrived at.

Thanking You,

Yours faithfully,
For Lloyd Electric and Engineering Ltd.

Brij Raj Punj
Chairman & Managing Director