ISO 9001 COMPANY

LLOYD

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

**15th April, 2013**

**Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
**Scrip Code: 517518**

**National Stock Exchange of India Ltd.**
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
**Symbol: LLOYDELENG**

**Sub: Updates on Scheme of Arrangement between Lloyd Electric & Engineering Limited and Perfect Radiators & Oil Coolers Private Limited**

Dear Sir/Madam

This is to inform you that vide its order dated 8th April, 2013 the Hon'ble High Court of Delhi has granted its sanction to the Company petition no. 596 of 2012 filed by Perfect Radiators and oil Coolers Private Limited before the Hon'ble High Court of Delhi with reference to the Scheme of Arrangement between Perfect Radiators and Oil Coolers Pvt. Ltd. ('the transferor Company') and Lloyd Electric and Engineering Limited ('the transferee Company').

Further, second motion Company Petition No. 35/2012 by LEEL ("the transferee company") is pending for adjudication before the Hon'ble High Court of Rajasthan, Jaipur Bench. The scheme shall come into effect only after the same is also sanctioned by the Jaipur Bench of Rajasthan High Court.

You are requested to kindly take the aforesaid on records and oblige.

Thanking you

Yours Faithfully,

**For Lloyd Electric & Engineering Limited**

For LLOYD ELECTRIC & ENGINEERING LIMITED

Authorised Signatory

**Anita K Sharma**
**Company Secretary**

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