Annexure - 1

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

Declaration

(In pursuance of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 and NSE Circular No. NSE/CML/2016/09 dated June 01, 2016 and BSE Circular No. DCS / COMP/04/2016-17 dated June 01, 2016)

We hereby declare that Audit Report issued by M/s. Suresh C. Mathur & Co. Statutory Auditors of the Company for both standalone and consolidated financial results for the year ended March 31, 2016 is unmodified and unqualified.

For Lloyd Electric and Engineering Ltd.

Lloyd Electric & Engineering Limited
New Delhi

Brij Raj Punj
Chairman & Managing Director
Date:29.06.2016
Place: New Delhi