

**UNDER MANAGEMENT OF SPECIAL COMMITTEE APPOINTED BY HON'BLE
HIGH COURT AT BOMBAY**

Justice Mr. V. R. DATAR (Retd Judge of High Court Bombay) Chairman, Special Committee	Mr. S.C.MALHOTRA (I.P.S.) (Retd D.G. of Police Maharashtra) Member, Special Committee	Mr P.K.BANSAL (I.P.S.) (Retd D.G. of Police Gujarat) Member, Special Committee
LFL/8136/2012/GN		
July 20, 2012.		
Mr. G. D. PAREKH (Retd. District & Sessions Judge) Secretary to Special Committee		

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

Dear Sir,

Sub : (a) Unaudited Financial Results for the Quarter ended 30th June, 2012.
(b) Limited Review Report as per Clause 41 of the Listing Agreement.

We are enclosing herewith a copy of the Unaudited Financial Results for the quarter ended 30th June, 2012 which were taken on record by the Board of Directors at its meeting held on 20th July, 2012 and approved by the Special Committee.

We are also enclosing herewith Limited Review Report from auditors M/s.Vijay H. Shah & Co., Mumbai for the quarter ended 30th June, 2012 for your reference and record.

You are requested to kindly take note of the same and intimate the members of exchange accordingly.

Thanking you.

Yours faithfully,

For LLOYDS FINANCE LIMITED,

**(PANKAJ DESAI)
MANAGING DIRECTOR.**

Encl : as above.