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

18th January, 2012

To
The Manager,
Corporate Services

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: Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations 1992

Dear Sir/Madam

On the basis of the information furnished by Mr. Brij Raj Punj, Chairman & Managing Director of the Company in Form D under Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992 regarding acquisition of equity shares through open market through his dependant, and as per the information furnished by Mrs. Renu Punj, Promoter of the Company in Form D under amended Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 regarding acquisition of equity shares by Mrs. Punj through open market, please find enclosed herewith disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

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

Thanking you

Yours Faithfully,

For Lloyd Electric & Engineering Limited

Anita K Sharma
Company Secretary
Encl: a/a

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(6)]

Regulation 13(6) – Details of change in shareholding by Director or Officer or Promoter or Person who is part of Promoter Group of a listed company & their dependants

Name, PAN No. & Address of Director/ Officer or Promoter or Person who is part of Promoter Group	No. & % of shares/ voting rights held by the Director/ Officer or Promoter or Person who is part of Promoter Group	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ Rights/preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Mr. Brij Raj Punj PAN No: AAKPP0573D Address: B-20, Greater Kailash , Part - I, New Delhi-110048	1,182,845 Equity Shares (3.82 %)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Dependent and Promoter: Mrs. Renu Punj PAN No. AIUPP4839L Add:B-20, Greater Kailash, Part-1, New Delhi- 110048	12,17,083 Equity Shares (3.92%)	10/01/2012 11/01/2012 12/01/2012 13/01/2012 17/01/2012	17/01/2012	Market Purchase	12,34,333 Equity Shares (3.98%)	Bharat Bhushan Equity Traders Ltd. BSE SEBI Regn No: INB010772433	BSE & NSE	Total 17,250 Equity shares acquired as per the following details: 441 Equity Shares (0.001%) On 10/01/2012 2765 Equity Shares (0.009%) On 11/01/2012 5350 Equity Shares (0.017%) On 12/01/2012 99 Equity Shares (0.00%) On 13/01/2012 8625 Equity Shares (0.028%) On 17/01/2012	Aggregate Value: Rs. 7,78,857/- 18,133/- 1,21,987/- 2,36,031/- 4338/- 3,98,368/-	-	-

Further please note that the aggregate shareholding of the promoters after the aforesaid acquisition stands at 38.30% of the total paid up capital of the Company.

For Lloyd Electric & Engineering Limited

Anita K. Sharma
Company Secretary

Dated: 9th December, 2011
Place: New Delhi