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

19th August, 2011

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, Promoter and 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, 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

FORM D

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 of a listed company & their dependants

Name, PAN No. & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	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: Mrs. Renu Punj PAN No. AIUPP4839L Add:B-20, Greater Kailash, Part-1, New Delhi- 110048	1057387 Equity Shares (3.41%)	18/08/2011	18/08/2011	Market Purchase	1141970 Equity Shares (3.68%)	Bharat Bhushan Equity Traders Ltd. BSE SEBI Regn No: INB010772433	BSE & NSE	84583 Equity Shares (0.27%)	Rs. 4530265.94	-	-

Further please note that the aggregate shareholding of the promoters after the aforesaid acquisition stands at 38.04% of the total paid up capital of the Company.

Dated: 19th August, 2011
Place: New Delhi

For Lloyd Electric & Engineering Limited

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretory

Anita K. Sharma
Company Secretary