

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/8825/2014/GN
7th May, 2014

Mr. G. D. PAREKH
(Retd. District & Sessions Judge)
Secretary to Special Committee

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

Dear Sir,

Sub : Intimation of Decision of Hon'ble High Court of Bombay on the winding up of the Company.

With respect to the captioned subject and as informed earlier vide our letter no. LFL/8815/2014/GN dated 14.04.2014 in respect of matter related to the winding up of the Company, we would like to inform you that the matter came up before the Hon'ble High Court of Bombay today and on the basis of the Final Report filed by the Special Committee, the Hon'ble High Court of Bombay was pleased to accept the report and has appointed Official Liquidator with immediate effect and the Special Committee and Managing Director have been discharged with immediate effect.

The copy of the Order of the Hon'ble High Court of Bombay will be submitted to your office as soon the same is received from the Hon'ble High Court of Bombay.

You are requested to kindly take the same on your record and display on your notice board for the intimation of shareholders and other concerned parties.

Thanking you,

Yours faithfully,

For LLOYDS FINANCE LIMITED,


AUTHORISED SIGNATORY.

CIN No. L99999MH1985PLC037130

Registered Office :

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