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

10th March, 2014

Listing Department
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 517518

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

NSE Symbol: LLOYDELENG

Sub: Demise of Director

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, this is to inform you with profound grief that Mr. Krishan Lall, Non Executive Independent Director and Chairman of Audit Committee of the Company has passed away on March 9, 2014.

You are requested to kindly take note of the same.

Thanking You

Yours truly,
For Lloyd Electric & Engineering Limited

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

Anita K. Sharma
Company Secretary