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

18th June, 2013

To
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,

Please find enclosed herewith the disclosure under regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 on the basis of the information furnished by the Promoters and members of Promoter group of the Company with respect to allotment of fully paid up equity shares of Lloyd Electric and Engineering Limited pursuant to the approval to the Scheme of Arrangement between Lloyd Electric & Engineering Limited and Perfect Radiators and Oil Coolers Private Limited by the Hon'ble High Court of Delhi and Rajasthan.

Kindly note that post allotment of the shares, the paid-up capital of the Company stands increased by Rs. 43,200,000/- i.e. from Rs. 310,000,260/-, divided into 31,000,260 equity shares of Rs. 10/- each to Rs. 353,202,600/- divided into 35,320,260 equity shares of Rs. 10/- each fully-paid up.

Further, the aggregate shareholding of the promoter group stands increased to 1,66,92,025 equity shares representing 47.26% of the total enhanced paid up Capital of the Company.

Kindly take the above information on record & oblige

Thanking you
Yours Faithfully,

For Lloyd Electric & Engineering Limited

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

Anita K. Sharma
Company Secretary
Encl: a/a

FORM C

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

[Regulation 13(6)]
[Disclosure under Regulation 13(6) on the basis of Information furnished under Regulation 13(3)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company

Name, PAN No. & Address of Shareholder	Shareholding prior to acquisition	No. of shares allotted	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
Lloyd Sales Private Limited PAN No. AAACL2050Q Add:159, Okhla Industrial Estate, Phase-III, New Delhi-110020	16,45,005 Equity Shares (5.31%)	16,20,000	14/06/2013	17/06/2013	Allotment of shares pursuant to the Scheme of Arrangement approved by Hon'ble High Court of Delhi & Rajasthan	32,65,005 (9.24%)	N.A.	N.A.		N.A.	N.A.	N.A.

Dated: 18th June, 2013

Place: New Delhi

For Lloyd Electric & Engineering Limited

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

Anita K. Sharma
Company Secretary

FORM D

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

[Regulation 13(6)]
[Disclosure under Regulation 13(6) on the basis of Information furnished under Regulation 13(4) & 13(4A)]

Regulation 13(4) – Details of change in shareholding or voting rights held by Director, Officer (and his dependents) of a Listed Company
Regulation 13(4A)- Details of change in shareholding or voting rights held by Promoter or Person who is part of Promoter Group of a Listed Company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group	No. & % of shares/ voting rights held by the Promoter/ 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
Director and Promoter: Brij Raj Punj PAN No: AAKPP0573D Address: B-20, Greater Kailash , Part - I, New Delhi- 110048	11,82,845 Equity Shares (3.82%)	14/06/2013	17/06/2013	Allotment of shares pursuant to the Scheme of Arrangement approved by Hon'ble High Court of Delhi & Rajasthan	15,09,545 (4.27%)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Dependent of Mr. Brij Raj Punj and part of promoter group: Mrs. Renu Punj PAN No. AIUPP4839L Add:B-20, Greater Kailash, Part-1, New Delhi- 110048	11,78,694 Equity Shares (3.80%)	14/06/2013	17/06/2013	Allotment of shares pursuant to the Scheme of Arrangement approved by Hon'ble High Court of Delhi & Rajasthan	15,53,994 (4.40%)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Director and part of promoter group: Mr. Bharat Raj Punj PAN No. AAHPP4196K Add:B-20, Greater Kailash, Part-1, New Delhi- 110048	4,21,600 Equity Shares (1.36%)	14/06/2013	17/06/2013	Allotment of shares pursuant to the Scheme of Arrangement approved by Hon'ble High Court of Delhi & Rajasthan	7,99,600 2.26%)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

Part of Promoter Group: Airserco Private Limited PAN No. AAACA0023C Add:B-10/1, Okhla Industrial Area, Phase-II, New Delhi- 110020	22,56,800 Equity Shares (7.28%)	14/06/2013	17/06/2013	Allotment of shares pursuant to the Scheme of Arrangement approved by Hon'ble High Court of Delhi & Rajasthan	27,96,800 (7.92%)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Part of Promoter Group: M/s Lloyd Manufacturing Private Limited Pan No. AACFL8033E Address: B-10/1 okhla Industrial Area Phase- II, New Delhi	4,63,416 (1.49%)	14/06/2013	17/06/2013	Allotment of shares pursuant to the Scheme of Arrangement approved by Hon'ble High Court of Delhi & Rajasthan	15,43,416 (4.37%)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Part of Promoter Group: Lloyd Sales Private Limited PAN No. AAACL2050Q Add:159, Okhla Industrial Estate, Phase-III, New Delhi- 110020	16,45,005 Equity Shares (5.31%)	14/06/2013	17/06/2013	Allotment of shares pursuant to the Scheme of Arrangement approved by Hon'ble High Court of Delhi & Rajasthan	32,65,005 (9.24%)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Please note that the aggregate shareholding of the promoter group after the aforesaid allotment of equity shares stands increased from 39.91 % to 47.26% of the total enhanced paid up capital of the Company.

Dated: 18th June, 2013

Place: New Delhi

For Lloyd Electric & Engineering Limited

For LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

Anita K. Sharma
Company Secretary