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

31st May, 2013

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: Updates on Scheme of Arrangement between Lloyd Electric & Engineering Limited and Perfect Radiators & Oil Coolers Private Limited

Dear Sir/Madam

This is to inform you that in reference to the Company Petition No. 35/2012 filed by Lloyd Electric & Engineering Limited ("the transferee company") the Hon'ble High Court of Rajasthan, Jaipur bench in its meeting held today i.e. 31st May, 2013 have approved the Scheme of Arrangement between Perfect Radiators and Oil Coolers Pvt. Ltd. ('the transferor Company') and Lloyd Electric and Engineering Limited ('the transferee Company').

The Company has applied for the certified true copy of the order and the same shall be furnished to the exchange on its receipt thereof.

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

Thanking you

Yours Faithfully,

For Lloyd Electric & Engineering Limited

For LLOYD ELECTRIC & ENGINEERING LTD.
Company Secretary

Anita K Sharma
Company Secretary