



LML LIMITED

LML

105, 3rd Floor
Sector-44
Gurgaon - 122003, India
Tel. : 91-124-4500500
Fax : 91-124-4500501

LML: SE: 2015-16

January 7, 2016

The Manager,
Capital Market (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

The Manager (Listing),
The Corporate Relationship Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

NSE Code : LML BSE Code : 500255

Sub : Adoption of Policies under SEBI (LODR) Regulations, 2015

Pursuant to Regulations under of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 effective from 01.12.2015, the Board of Directors of the Company has approved and adopted the Policies on (i) Preservation of Documents (ii) Determination of materiality of events/information for making disclosures by the Company and (iii) Archival Policy by circulation on 05.01.2016.

Further, the Board has authorized the following three Key Managerial Personnel for the purpose of determining materiality of an event, and Mr. KC Agarwal, Senior President (Commercial) & Company Secretary for the purpose of making disclosure to the Stock Exchanges under the Regulation 30 :-

Name of KMPs	Designation	Contact Details
Mr. Deepak Kumar Singhania	Chairman & Managing Director	LML Limited C-10, Panki Industrial Estate, Site-II, Kanpur-208022 (U.P.) Tel:+91-512-6660300, 2691381 Fax:+91-512-6660301, 2691391 E-mail: investor.grievances@lml.co.in Website: www.lmlworld.com
Mr Anurag Kumar Singhania	Whole-Time Director	
Mr Ram Kumar Srivastava	Whole-Time Director	

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
For **LML LIMITED**


K C Agarwal
Senior President (Commercial) &
Company Secretary