



LML LIMITED

LML

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

LML: SE: 2016-17

24 May, 2017

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

Dear Sir,

Sub: **Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**
Reference to National Company Law Tribunal (NCLT)

This has reference to your e.mail msg. of 24th May, 2017 in the above matter.
Kindly note the following :-

1. Reason for reference to NCLT is already mentioned in our letter dated 23/5/2017. As mentioned therein, Company was registered as a sick industrial company under the provisions of Sick Industrial Companies (Special Provisions) Act ("SICA") with BIFR (Case No. 80/2006). Vide notification dated 25th November, 2016 of Sick Industrial Companies (Special Provision) Repeal Act, 2003 issued by Government of India, reference with BIFR abated w.e.f. 01.12.2016 and Companies which were registered in BIFR are to make reference to the National Company Law Tribunal (NCLT) under Insolvency & Bankruptcy Code 2016 (IBC) within 180 days. Accordingly, reference has been made to NCLT.
2. Company's revival / resolution was earlier with BIFR; Company's revival / resolution will now be done under the provisions of IBC by NCLT.

Thanking you,

Yours sincerely,
For **LML LIMITED**

K C Agarwal
Senior President (Commercial) &
Company Secretary / Compliance Officer