LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : 16th Floor, Trade World, 'C' Wing, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111, **E-mail :** infoengg@lloyds.in, website: www.lloydsengg.in, **CIN** : L28900MH1994PLC081235

Ref: LSIL/PRRG/NSEL/2020/046 31st July, 2020

The National Stock Exchange of India Limited,
Exchange Plaza, C-3, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs/Madam,

Sub: Clarification – Corporate Governance Report submitted under SEBI (LODR) Regulations 2015.

Ref: Symbol: LSIL

We are in receipt of your Letter Ref. No.NSE/LISTCOMP/22307 dated 30.07.2020 requesting clarification on the Corporate Governance Report submitted by us under SEBI (LODR) Regulations 2015 for the Quarter Ended 30th June, 2020 regarding compliances of provisions pertaining to Composition of Board (Regulation 17).

In this connection, we wish to submit that though the Company was in the process of appointing the 6th Director on the Board in March, 2020 itself, the COVID-19 Pandemic and the countrywide lockdown has affected the process and consequently there is delay in appointment of the 6th Director on the Board.

We hope to comply with the requirements on or before ending of the current quarter and shall keep you informed.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary

LLOYDS STEELS INDUSTRIES LTD MUMBAI 400 013