ISO 9001 COMPANY

LIVE THE FUTURE

FEDDERS LLOYD CORPORATION LTD.

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)
Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909
CIN : L29299UP1957PLC021118

20th March, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: FEDDERLOYD
Fax No: 022 2659 8237/38

Sub.: Intimation for receipt of Trading Approvals by all recognized stock exchanges

Dear Sir/Madam,

This is to inform you that the Company had issued and allotted 32,00,000 equity shares subsequent upon conversion of warrants into equivalent number of equity shares. The aforesaid equity shares are duly listed and admitted to dealings on all the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited subsequent upon receipt of their trading approvals on 17th March, 2017, the details of which are summarized herein below:

TRANCHE-I			
Sl. No	**Name of Stock Exchange**	**Reference No.**	**Date of Trading Approval**
1.	BSE Limited	DCS/PREF/ND/4394	17.03.2017
2.	National Stock Exchange of India Limited	NSE/LIST/11006	
TRANCHE-II			
1.	BSE Limited	DCS/PREF/ND/4395	17.03.2017
2.	National Stock Exchange of India Limited	NSE/LIST/11006	

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours truly,
FOR FEDDERS LLOYD CORPORATION LIMITED

Fedders Lloyd Corporation Limited New Delhi

PULKIT BHASIN
COMPANY SECRETARY
ICSI Membership No.: A27686
Encl: As above