FEDDERS ELECTRIC AND ENGINEERING LIMITED
(Formerly Fedders Lloyd Corporation Limited)
159, Okhla Industrial Estate, Phase-III, New Delhi 110020
Phone: +91-11-40627200, 40627300 Fax: +91-11-41609909
Website: www.feddersIloyd.com E-mail: Investor.relations@feddersIloyd.com
CIN: L29299UP1957PLC021118

24th May, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001, Maharashtra

BSE Code: 500139
Fax No.: 022-22722039

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Compex, Bandra (E)
Mumbai-400051, Maharashtra
NSE Code: FEDDERLOYD
Fax No.: 022-26598237/38

Sub.: Change of name of the Company upon receipt of approval from the Registrar of Companies

Dear Sir/Madam,

This is in reference to our earlier submissions with respect to the proposed change of name of the Company from "Fedders Lloyd Corporation Limited" to **"Fedders Electric and Engineering Limited"** which has been approved vide Special Resolution passed by the Shareholders through Postal Ballot Process on 23rd March, 2017.

In view of the above, we would like to inform you that the Company has obtained the final approval from the Registrar of Companies, Uttar Pradesh ("ROC") vide the Certificate of Incorporation ("COI") dated 23rd May, 2017 certifying the change of name of the Company to **"Fedders Electric and Engineering Limited"**. Subsequent upon the aforesaid approval, the Memorandum and Articles of Association of the Company stands amended from the date of COI.

The Company is in the process of filing the application for obtaining final name change approval from the Stock Exchanges in which the equity shares of the Company are listed.

Please consider this information as relevant disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking You,

FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED

PULKIT BHASIN
COMPANY SECRETARY
ICSI MEM NO: A27686