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

10th February, 2017

To,

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Sub.: Clarification_FEDDERLOYD

Ref: NSE application no. 26440

Dear Sir/Madam,

We write with reference to the email dated 10th February, 2017 received from your esteemed office seeking for clarification with respect to the outcome submitted by the Company on 9th February, 2017. In view of the same, please find below our point wise reply:

1. **Brief profile (in case of appointment)**

   Mr. Akhter Aziz Siddiqi, appointed as a Whole-time Director and designated as "Whole-time Director and Chief Financial Officer" of the Company, holds a degree of M. Com and possesses more than 34 years of experience and knowledge in the field of finance and accounts and other allied areas.

2. **Disclosure of relationship between directors (in case of appointment of director)**

   Mr. Akhter Aziz Siddiqi is not related to any Director of the Company.

The above appointment is subject to the approval of shareholders at the ensuing Annual General Meeting.

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

Should you require any other information, we shall be glad to provide you the same.

For Fedders Lloyd Corporation Limited

Pulkit Bhasin
Company Secretary
ICSI Mem. No. A27686

Fedders Lloyd Corporation Limited New Delhi