LEEL Electricals Limited

(Formerly Lloyd Electric & Engineering Ltd.)
159, Okhla Industrial Estate, Phase-III, New Delhi - 110 020 (INDIA)
Tel. : +91-11-40627200, 40627300 Fax : +91-11-41609909
CIN : L29120UP1987PLC091016

June 15, 2017

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001, Maharashtra.
Scrip Code: 517518

The Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra East,
Exchange Plaza, Plot No C/1, G Block,
Mumbai -400051, Maharashtra

NSE SYMBOL: LLOYDELENG
NEW NSE SYMBOL : LEEL (w.e.f. 19.06.2017)

Dear Sirs,

Sub.: Disclosure under Regulation 30 (5) and 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation').

Reg.: Change in website and e-mail ids pursuant to Change of Name of the Company.

This is with reference to change of name of the Company from Lloyd Electric & Engineering Ltd. to **'LEEL Electricals Limited'** w.e.f. May 23, 2017. Now, the Company has also received final approvals from BSE Ltd. and National Stock Exchange of India Ltd. for change of name and symbol of the Company which shall be made effective by stock exchanges w.e.f. June 19, 2017.

Further, pursuant to the change of name, the changes in website and e-mail-ids of the Company have also been made functional and effective. All stakeholders are advised to update their record / refer below mentioned details w.r.t website / designated mails as mentioned below:

Name of the Website	www.leelelectric.com
Designated e-mail id for investors' correspondence / grievance redressal	investor.relation@leelelectric.com
Designated e-mail id under regulation 30(5) of the listing Regulations (regarding single point of contact of the KMPs appointed to determine the materiality of events or information)	anita.kakar@leelelectric.com

This is for your information and record please.

Thanking You
For LEEL Electricals Ltd.

LEEL ELECTRICALS LTD. Company Secretary

Anita K. Sharma
Company Secretary