

ANIRUDH SINGHANIA

**A-301, The Vilas,
DLF City, Phase-2
Gurgaon – 122 002**

1st April, 2016

✓ The Manager (Listing),
The Corporate Relationship Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001

The Manager, Capital Market (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

The Company Secretary,
LML Limited,
C-3, Panki Industrial Estate, Site-I,
KANPUR – 208 022

Dear Sirs,

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulation, 2011

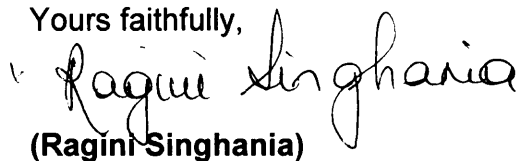
Re.: Name of Company - **LML LIMITED**
Equity - **ISIN – INE 862A01015**
Scrip Code - **NSE – LML, BSE – 500255**

Pursuant to disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, I am enclosing herewith a statement in the prescribed format containing the details of my Equity Share holding in M/s LML Limited.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,



(Ragini Singhania)
POA to Mr Anirudh Singhania

Encl.: As above

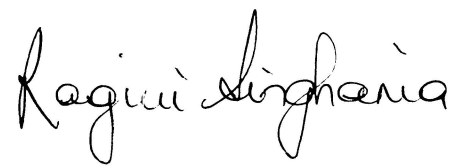
**Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulation, 2011**

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	LML LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED, MUMBAI & NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI		
3. Particulars of the shareholder(s): (a) Name of person(s) together with Persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or (b) Name(s) of promoter(s), member of the promoter group and PAC with him	ANIRUDH SINGHANIA. (List of PAC as given in Part - B)		
4. Particulars of the shareholding of persons(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As on March 31 st of the year 2016, holding of:			
(a) Equity Shares	60	0.00	0.00
(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
(c) Warrants	Nil	Nil	Nil
(d) Convertible Securities	Nil	Nil	Nil
(e) Any other instrument that would entitle the holder to receive share in the TC	Nil	Nil	Nil

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.

Place: Gurgaon
Date: 01-04-2016

A handwritten signature in black ink, reading "Ragini Singhania". The signature is fluid and cursive, with the first name "Ragini" and the last name "Singhania" clearly distinguishable.

(Ragini Singhania)
POA to Mr Anirudh Singhania