

**UNDER MANAGEMENT OF SPECIAL COMMITTEE APPOINTED BY HON'BLE
HIGH COURT AT BOMBAY**

Justice V. R. DATAR
(Retd Judge of High Court, Bombay)
Chairman, Special Committee

Mr. S.C.MALHOTRA (I.P.S.)
(Retd D.G. of Police, Maharashtra)
Member, Special Committee

Mr. P.K.BANSAL (I.P.S.)
(Retd D.G. of Police, Gujarat)
Member, Special Committee

LFL/8672/2013/PRM
28th November, 2013.

Mr. G. D. PAREKH
(Retd. District & Sessions Judge)
Secretary to Special Committee.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Listing Department, Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Sub: Change of Address of Registered Office of the Company.

Sir,

With reference to above, we have to inform you that the Special Committee appointed by the Hon'ble High Court of Bombay in its meeting held on 03/10/2013 and the Board of Directors in its meeting held on 14/10/2013 have approved shifting of Registered Office of the Company from the present address to the following address: -

B/24, 1st Floor, Pravasi Industrial Estate,
Off Aarey Road, Goregaon (East),
MUMBAI - 400 063.

Phone No. 022 - 29275216.
Fax No.: 022 - 29276014.

The registered office will be shifted to the new address with effect from **1st December, 2013.**

You are requested to please record the change in your records.

Yours faithfully,
For LLOYDS FINANCE LIMITED.



(PANKAJ DESAI),
MANAGING DIRECTOR.

Registered Office :
2nd Floor, Viraj Impex House,
47, P. D'Mello Road, Masjid (East),
Mumbai - 400 009.
Tel.: 2348 4592 / 2348 3997 • Fax : 2348 2669