

**LLOYD ELECTRIC & ENGINEERING LIMITED**

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)

Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909

Website : www.lloydengg.com

CIN : L29120RJ1987PLC012841

February 12, 2016.

The Listing Department

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001 Maharashtra.

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

BSE SCRIP CODE: 517518**NSE SYMBOL: LLOYDELENG**

Dear Sirs,

Subject: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to inform that the Board of Directors had, in its Board Meeting held today i.e. February 12, 2016, authorised the following **Key Managerial Personnel (KMPs)** of the Company to determine the materiality of events or information and to make disclosures to the Stock Exchange(s) pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No	Name of the KMP	Designation
1	Mr. Brij Raj Punj	Chairman & Managing Director
2	Mr. Bharat Raj Punj	Deputy Managing Director
3	Mr. Mukat B. Sharma	Whole Time Director & Chief Financial Officer
4	Ms. Anita K. Sharma	Company Secretary

A single point of contact of all the above KMPs for this purpose is given as below:

Ms. Anita K. Sharma**Company Secretary**

Corp. Off.: 159, Okhla Industrial Estate,

Phase III, New Delhi 110020

Email ID: anita.kakar@lloydengg.com

Contact No: 011-40627200/ 40627300

The above details are also available on the Company's website viz. www.lloydengg.com

This is for your information and record.

Thanking You
For Lloyd Electric & Engineering Ltd.


Anita K. Sharma
Company Secretary