

**LEEL ELECTRICALS LIMITED**

(Formerly Lloyd Electric & Engineering Limited)

Corp. Office: 159, Okhla Industrial Estate, Phase-III,
New Delhi 110020 (India).

Tel.: +91-11-40627200, 40627300

Fax: +91-11-41609909

CIN: L29120UP1987PLC091016

October 26, 2019.

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is with reference to the captioned subject, we would like to inform you that Mr. Bharat Raj Punj, Promoter of the Company has been taken under judicial custody for investigation by the Central Goods and Service Tax Authority (CGST) under the provisions of the Central Goods and Service Tax Act, 2017. As the matter is sub-judice, the impact on the Company cannot be ascertained.

Kindly consider this information as a relevant disclosure in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Any further development in the case would be reported to the Stock Exchanges in due course of time.

We request you to take the above information on record.

Thanking You

Yours Faithfully,

For LEEL Electricals Limited

Authorised Signatory