



Ref.No:NSE/LIST/211203-D

July 24, 2013

The Company Secretary  
Lloyd Electric & Engineering Limited  
159, Okhla Industrial Estate,  
Phase - III  
New Delhi-110020

**Kind Attn: Ms. Anita K Sharma**

Dear Madam,

**Re.: In-principle approval for listing of 4320000 Equity shares of Rs. 10/- each issued pursuant to Scheme of Arrangement**

We are in receipt of your application for the listing of 4320000 Equity shares of Rs. 10/- each issued pursuant to Scheme of Arrangement bearing distinctive numbers from 31013161 to 35333160.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts with respect to the above shares/ confirmation regarding dispatch of physical share certificate.

Yours faithfully,  
For National Stock Exchange of India Limited

*Kamlesh Patel*

Kamlesh Patel  
Manager

W3

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel - Mumbai - 400 013

Central Depository Services Limited  
P.J.Towers, 28th Floor  
Dalal Street, Mumbai - 400 023

P.S. Checklist of all the further issues is available on website of the exchange at the following URL  
[http://www.nseindia.com/corporates/content/further\\_issues.htm](http://www.nseindia.com/corporates/content/further_issues.htm)