

**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

March 04, 2017

The Listing Department

BSE 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****Sub.: Intimation regarding New Registered Office and Corporate Identification Number (CIN) of the Company**

Dear Sirs,

This is with reference to our earlier letters intimating approval of Board of Directors and subsequent approval of shareholders vide postal ballot dated 23.11.2016 regarding alteration in Memorandum of Association and Shift of Registered Office of the Company from the State of Rajasthan to the State of Uttar Pradesh.

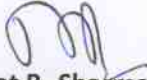
In this regard we would like to inform you that the Company has shifted its registered office in pursuance of the order of Regional Director, North Western Region, Ahmedabad. The new address of the Company is as below:

UNIT NO. 8, BLOCK-B, OLD DISTRICT COURTS COMPLEX,
INDUSTRIAL AREA, PHASE II, NOIDA, UTTAR PRADESH- 201305.

The above change in registered office has also been registered by Registrar of Companies, Kanpur, vide its letter dated March 03, 2017 and allotted new Corporate Identification Number (CIN) to the Company i.e. L29120UP1987PLC091016.

The above is for your information and record please.

Thanking You,
Yours faithfully,
For Lloyd Electric & Engineering Limited


Mukat B. Sharma
Whole Time Director & CFO

CIN: L29120UP1987PLC091016

Regd. Office: Unit No. 8, Block B, Old District Courts Complex, Industrial Area, Phase-II, Noida, Uttar Pradesh -201305