

ARVIND MITTAL

Insolvency Professional, FCA, DISA

Date: 26.03.2020

The Listing Department

BSE Limited

PhirozeJeejeebhoy 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: Disclosure under Regulation 30 of the SEBI(Listing Obligation & Disclosure Requirements) Regulation, 2015 read with Schedule III, Part A, Clause A, sub-clause 16(l) in respect of material information under Corporate Insolvency Resolution Process.

Dear Sir,

This is in pursuance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 read with Schedule III, Part A, Clause A, sub-clause 16(l) in respect of the material information under Corporate Insolvency Resolution Process about the constitution of the Committee of Creditors of LEEL Electricals Limited in accordance to Regulation 17 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 by Mr. Arvind Mittal bearing Registration No. **IBBI/PA-001/IP-P01358/2018-19/12081** as an Interim Resolution Professional appointed by Hon'ble National Company Law Tribunal, Allahabad vide its **Order dated 4th March,2020**.

Kindly consider this information as a material information under the applicable provision of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Kindly take the above information on record and oblige.

Thanking You
Yours Faithfully
FOR LEEL ELECTRICALS LIMITED



ARVIND MITTAL

Arvind Mittal
Interim Resolution Professional
IP Registration No. IBBI/PA-001/IP-P01358/2018-2019/12081
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Mobile no: 9958061149

[LEEL ELECTRICALS LIMITED is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. The Company's affairs, business & assets are currently being managed by Mr. Arvind Mittal, Insolvency Resolution Professional (IRP) appointed by the Hon'ble National Company Law Tribunal, Allahabad vide its Order dated March 4th March, 2020]