



# LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Limited)

Reg. Office : A 603 & 604, Logix Technova, Sector 132, Noida, U.P. PIN-201304

Contact No. : 0120-4098444, 9910616750

E-mail : info@leeelectric.com

Dated: 06.10.2025

To

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
<b>Fax No.:</b> 022-22721919	<b>Fax No.:</b> 022-26598120
<b>Ref.:</b> (Scrip – 517518) (ISIN- INE245C01019)	<b>Ref.:</b> (Symbol - LEEL) (ISIN- INE245C01019)

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and Quarter ended 30.09.2025.**

Dear Sir/Mam,

With reference to the captioned subject, kindly find the enclosed Certificate as received from our Registrar and Share Transfer Agent (R&T Agent) – i.e. M/s. Skyline Financial Services Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Company for the period and quarter ended 30.09.2025.

Kindly note that the Board of Directors of the Company in its meeting dated 24.12.2024, for the purpose of Capital restructuring of the Company pursuant to the Hon'ble National Company Law Tribunal, Allahabad Bench Orders dated 21.03.2024 and 23.10.2024, had *inter-alia* approved:

- The Cancellation and Extinguishment of the existing Equity Share Capital of the Company to the effect that the entire equity shareholding of the erstwhile Promoters/Promoters Group shall be fully cancelled and reduced to Zero without any pay out; and
- The Reduction, Cancellation and Extinguishment of the existing Equity Share Capital of the Company to the effect that the shareholding of the existing public shareholders be reduced to 1 (ONE) equity share against every 43 (FORTY-THREE) shares held by them as on the Record date i.e. 22.11.2024 without any pay out.

That for the purpose of giving effect to the above, relevant Corporate Action Forms have been filed with the concerned Depositories and the same is under process. This statement to be read along with the attached demat status report issued by the RTA.

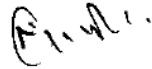


We request you to take note of the above for your records and bring this to the notice of all concerned.

Thanking You

Yours Sincerely

*For Leel Electricals Limited*



**NEERAJ GUPTA**  
Managing Director



Date-06.10.2025  
Place- Noida

04/10/2025

**LEEL ELECTRICALS LIMITED**

159, OKHLA INDUSTRIAL ESTATE,  
PHASE III,  
NEW DELHI 110020

Dear Sir/Madam,

The demat Status Report of Leel Electricals Limited is as given below:

Particulars	Holding As on 30/06/2025	Holding As on 30/09/2025	Change in Total
NSDL	29007045	29007045	
CDSL	11112345	11112345	
<b>TOTAL</b>	<b>40119390</b>	<b>40119390</b>	<b>0</b>

Thanking you.

For Skyline Financial Services Private Limited

  
Parveen Sharma  
(Authorised Signatory)



Dated: October 04, 2025

Ref: SFSPL/RTA/ September/2025

To,  
The Company Secretary  
LEEL ELECTRICALS LIMITED  
159, OKHLA INDUSTRIAL ESTATE PHASE III NEW  
DELHI 110020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **LEEL ELECTRICALS LIMITED** " CIN: **L29120UP1987PLC091016**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

