



LML LIMITED



An ISO 9001:2008 Company
C-10, Panki Industrial Estate
Kanpur - 208022, India
Tel. : 91-512-6660300, 2691381
Fax : 91-512-6660301, 2691391
E-mail : lmlknp@lml-india.com

LML: SE: 2016-17

23 May, 2017

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

The Manager (Listing),
The Corporate Relationship Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015
Reference to National Company Law Tribunal (NCLT)

Dear Sirs,

The Company was earlier registered with BIFR as case No. 80/2006.

Vide Notification dated 25th November, 2016 of Sick Industrial Companies (Special Provisions) Repeal Act, 2003 issued by Government of India, reference of the Company with BIFR was abated with effect from 01.12.2016. Pursuant to abatement, Companies which were registered in BIFR are permitted to make reference to the National Company Law Tribunal (NCLT) under Insolvency & Bankruptcy Code 2016 (IBC) within 180 days. Accordingly, the Company has made reference (on 22 May, 2017) to the National Company Law Tribunal (NCLT), Allahabad Bench.

Please take the same on record and bring it to the notice of all concerned.

Thanking you,

Yours sincerely,
For **LML LIMITED**

K C Agarwal
Senior President (Commercial) &
Company Secretary / Compliance Officer