

RS/LLOYDSENGG/BSEL-NSEL/2024/296**19th March, 2024**

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 539992	Symbol: LLOYDSENGG

Dear Sir / Madam,**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we Lloyds Engineering Works Limited (hereinafter referred as 'Listed Company') holding Company of Lloyds Infrastructure and Construction Limited (hereinafter referred as 'Unlisted Associate Company') hereby give the intimation of dilution in % of shares (from 50% to 25%) held by the Company in Unlisted Associate Company, due to increase in Paid-up Capital of Unlisted Associate Company due to Private Placement, but there is no change in the number of shares held. The approval of PAS-3 filed for the same is received today, hence please find the details of dilution in % of shares as under:

Sr. No.	Name of the Company	Pre-Dilution		Post-Dilution	
		Number of Equity Shares held	% of Equity Shareholding	Number of Equity Shares held	% of Equity Shareholding
1.	Lloyds Infrastructure and Construction Limited	10,00,00,000	50.00	10,00,00,000	25.00

Request you to take the same on records.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited
(formerly known as Lloyds Steels Industries Limited)**Rahima Shaikh**
Company Secretary and Compliance Officer
ACS: 63449