

Lloyds Metals and Energy Limited

Regd. Office: Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax 07172 285003.

Corporate Office: Trade World, "C" Wing, 16" Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 3041 8111. Fax No. 3041 8260 CIN: L40300MH1977PLC019594 Website: www.lloyds.in

LMEL/SEC/2018/BSE/23

17TH April, 2018

The Deputy General Manager

Department of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Company Code No. 512455

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above subject, we wish to inform you that we have received permission under Regulation 106(2)(b) of the Metalliferous Mines Regulations, 1961 to extract ore by a system of deep hole drilling & blasting and deployment of heavy earth moving machinery at Surjagarh Iron Ore Mine at Gadchiroli District, Maharashtra from Director of Mines Safety, Nagpur Region No. II.

Kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Nitesh Tanwar

Company Secretar

ACS-28498