LYDALL INC /DE/

FORM 15-12B

(Termination of Registration of a Class of Security under Section 12(b))

Filed 12/22/09

Address	ONE COLONIAL RD P O BOX 151 MANCHESTER, CT 06045-0151
Telephone	2036461233
CIK	0000060977
Symbol	LDL
SIC Code	3714 - Motor Vehicle Parts and Accessories
Industry	Textiles - Non Apparel
Sector	Consumer Cyclical
Fiscal Year	12/31

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 15

CERTIFICATION AND NOTICE OF TERMINATION OF REGISTRATION UNDER SECTION 12(g) OF THE SECURITIES EXCHANGE ACT OF 1934 OR SUSPENSION OF DUTY TO FILE REPORTS UNDER SECTIONS 13 AND 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

LYDALL, INC.
(Exact name of registrant as specified in its charter)

Commission file number: 1-7665

One Colonial Road
Manchester
Connecticut 06042
(Address of principal executive offices)

(860) 646-1233
(Registrant's telephone number, including area code)

Rights to Purchase Series A Junior Participating Preferred Stock, par value $1.00 per share
(Title of each class of securities covered by this Form)

Common Stock, $1.00 par value per share
(Titles of all other classes of securities for which a duty to file reports under Section 13(a) or 15(d) remains)

Please place an X in the box(es) to designate the appropriate rule provision(s) relied upon to terminate or suspend the duty to file reports:

Rule 12g-4(a)(1)(i)	☒	Rule 12h-3(b)(1)(i)	☒
Rule 12g-4(a)(1)(ii)	☐	Rule 12h-3(b)(1)(ii)	☐
Rule 12g-4(a)(2)(i)	☐	Rule 12h-3(b)(2)(1)	☐
Rule 12g-4(a)(2)(ii)	☐	Rule 12h-3(b)(2)(ii)	☐
		Rule 15d-6	☐

Approximate number of holders of record as of the certification or notice date: None

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LYDALL, INC.

Date: December 22, 2009

By: /s/ J AMES V. L AUGHLAN

Name: **James V. Laughlan**
Title: **Controller and Principal Accounting Officer**