

January 18, 2019

To,  
The Manager - Listing Department,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 538882

Dear Sir / Madam,

**Reg: RIGHTS ISSUE - Extension of Last Date for making application for the Rights Equity Shares of Emerald Leasing and Finance Investment Company Limited (the "Company")**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

As you are aware, our Companies Rights Issue opened on Monday, December 31, 2018 and is slated to close on Monday, January 21, 2019.

In this regard, BSE Limited is hereby informed that in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue, the Board of Directors in their meeting held on January 18, 2019 has extended the last date for making an application for the Rights Equity Shares of the Company by eight (8) days i.e. from January 21, 2019 to January 29, 2019.

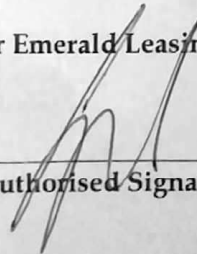
The said extension period and new rights issue schedule is within the applicable regulations prescribed in this regard in terms of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and Companies Act, 2013.

You are requested to take the above details on record and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

for Emerald Leasing and Finance Investment Company Limited

  
(Authorised Signatory)

**EMERALD LEASING FINANCE & INVESTMENT COMPANY LIMITED**

CIN - L65993DL1983PLC016993

Regd. Office : SCO 7, Industrial Area, Phase II, Chandigarh - 160002 (UT). 0172-4005659, 4603859

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