

Date: 20.05.2019

To,
Corporate Relations Department
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai-400001

SCRIP CODE: 539947

SUB: COMPLIANCE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS, 2015

Dear Sir,

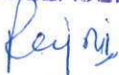
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that M/s HK Dua & Co., Chartered Accountants have resigned as the Statutory Auditors of the Company vide their letter dated May 20, 2019. The Board of Directors at its meeting held on May 20, 2019 have taken on record the resignation of M/s HK Dua & Co., Chartered Accountants and considered and approved the appointment of M/s Goyal Nagpal & Co., Chartered Accountants as the Statutory Auditors of the Company in their place who shall now conduct the Audit for the Financial year 2018-19.

Kindly take the same on record.

Yours faithfully

FOR JINDAL LEASEFIN LIMITED

For JINDAL LEASEFIN LIMITED



Company Secretary

RAJNI

COMPANY SECRETARY