



# INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

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No. BSE/2021-2022/023

October 1, 2021

The Secretary  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001

Company Code: 500202

Sub: Intimation under Regulation 30 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Re : Insertion of New Clauses in the Article of Association

Dear Sir,

Details of amendments to Article of Association as required under Regulation 30 read with Part A of the Schedule III of the SEBI (LODR) Regulations, 2015 are annexed herewith below. Shareholders of the Company at 36<sup>th</sup> Annual General Meeting of the Company held on September 29, 2021 has inter-alia approved the following insertion to Article of Association of the Company after existing Article 48(h) of the Articles of Association, the following clauses be inserted:-

**Clause 48 (i)**

The registers and indices maintained pursuant to Section 88 and copies of returns prepared pursuant to Section 92, shall be opened for inspection during business hours, at such reasonable time on every working day as the Board may decide, by any member, debenture holder, other security holder or beneficial owner without payment of fee and by any other person on payment of fee not exceeding fifty rupees for each inspection.

**Clause 48 (ii)**

Any such member, debenture holder, security holder or beneficial owner or any other person may require a copy of any such register or entries therein or return on payment of such fee not exceeding Rs. 10/- (Ten Rupees) for each page. Such copy or entries or return shall be supplied within the period as stated in the Companies Act, 2013.

Request you to take the same on record.

Thanking you,

For India Lease Development Limited

Rohit Madan  
Manager, Company Secretary & CFO