

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)  
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252  
TEL. : 91-11-46201000 FAX : 91-11-46201002  
E-mail : jindal@jindal.bz  
Website : WWW.JLLTD.IN

Ref No. : JLL/CS F.2/22A

Date: 18.03.2018

To,

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

**SUB: IN COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**SCRIP CODE: 539947**

Dear Sir / Madam,

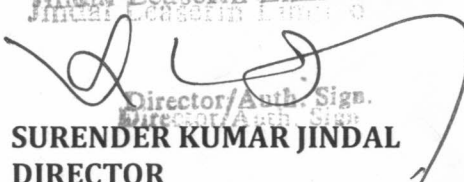
As per the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Suresh Chand Khandelwal, (LL.B) has been appointed as Internal Auditor for the Company.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under:-

Particulars	Mr. Suresh Kumar Khandelwal
Reason for Change	Appointment as Internal Auditor
Brief Profile	LL.B

Yours faithfully

**FOR JINDAL LEASEFIN LIMITED**Jindal Leasefin Limited  
Jindal Leasefin Limited

  
Director/ Auth. Sign.  
**SURENDER KUMAR JINDAL**  
DIRECTOR  
DIN- 00130589