

Ref. # CS/F1/2019-20/022

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,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Rajni , Company Secretary and Compliance Officer of the Company has resigned on 28th June, 2019 due to some personal reasons and the same has been accepted on 03rd July, 2019.

This is for your information and record.

Yours' faithfully

FOR JINDAL LEASEFIN LIMITED


SURENDER KUMAR JINDAL

Director

DIN: 00130589