

JINDAL LEASEFIN LIMITED

 110, BABAR ROAD, (Opp. World Trade Centre)

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 E-mail
 : jindal@jindal.bz

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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 REQUIREMNETS) 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 HNDAL Director DIN: 00130589