

MEDICO INTERCONTINENTAL LIMITED

(formerly known as *Intercontinental Leasing and Finance Company Limited*)

CIN: L24100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mumbai – 400021

Tel No: 022-40509493 E-mail: - mail@medicointercontinental.com Website: www.medicointercontinental.com

1st June, 2019

To,

Listing Compliances, BSE Limited, P. J. Towers, Fort, Mumbai - 400001. Scrip Code: 539938; Scrip Id: MIL	Listing Compliances, CSE - India, 7, Lyons Range, Dalhousie Kolkata - 700001. CSE Scrip Code: 19281
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Ref: Outcome of Board Meeting dated 29th May, 2019

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Dear Sir/Madam,

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided below:

1. Appointment of Ms. Puneeta Sharma as Company Secretary and Compliance Officer of the Company in place of Ms. Deepika Undhad who has tendered resignation and the same has been accepted w.e.f. 1st June, 2019.

Sr. No.	Particulars	Details
1	Reason for Change	Ms. Puneeta Sharma is appointed in place of Ms. Deepika Undhad who resigned due to personal reasons.
2	Date of Appointment	1st June, 2019
3	Term of Appointment	As per the terms of the Company.
4	Brief Profile	Ms. Puneeta Sharma is a Company Secretary (M. No. A42989) and a commerce post-graduate. She has experience of working in reputed organizations in the secretarial department.

You are requested to please take on record our above said information for your reference.

Thanking you,

For **Medico Intercontinental Limited**

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Samir Shah

Managing Director

DIN: 03350268