

**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.jindal.bz

Ref No. : CS/F-2/2019/01

Date: 22.02.2019

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

**SCRIP CODE: 539947**

**SUB: RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

Dear Sir,

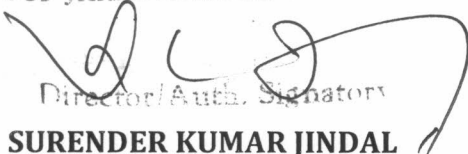
This is to inform you that Mr. S. Kartik (Kartik Subrahanian Iyer) has resigned from the post of Company Secretary & Compliance Officer on December 24, 2018.

The said resignation has been accepted by the Company on February 21, 2019 and he has been relieved with effect from February 21, 2019.

Kindly take the same on record.

Yours faithfully

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



Director/ Auth. Signatory

**SURENDER KUMAR JINDAL**  
**MANAGING DIRECTOR**  
**DIN: 00130589**