INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

CIN: L51100MH1984PLC269707

Office No. 508, Shree Samarth Premises Co-op Soc Ltd., Gupta Bhuvan, R.R.T. Road, Mulund West – 400080

E-mail: roc.iclf@gmail.com

Website: www.iclf.co.in

8th October, 2018

To,

BSE Ltd.,

P. J. Towers,

Fort,

Mumbai - 400 001.

Scrip Code: - 539938

Scrip Id:- ICLF

Sub: - Shifting of Registered Office

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors in their meeting held today i.e. 8th October, 2018, have interalia approved for the shifting of Registered Office.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Registered Office of the Company has been shifted from Office No. 508, Shree Samarth Premises, Co-op Soc Ltd., Gupta Bhuvan, R.R.T. Road, Mulund West – 400080 to 213, 2nd Floor, Raheja Chambers, Nariman Point, Mumbai – 400021 with effect from 8th October, 2018.

The meeting commenced at 3.00 pm and concluded at 3.30 pm.

Thanking you

Yours faithfully,

FOR INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

Samir Shah

Managing Director

DIN: 03350268