

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)  
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252  
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[WWW.JLLTD.CO.IN](http://WWW.JLLTD.CO.IN)

DATE: 12.05.2018

To,

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

SCRIP CODE: 539947

SUB : INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 WITH RESPECT TO APPOINTMENT OF AUDITOR TO FILL VACASUAL VACANCY CAUSED BY RESIGNATION

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on 12<sup>th</sup> Day of May 2018 have recommended the appointment of M/s H.K. Dua & Co., Chartered Accountants as Statutory Auditors of the Company to fill up the casual vacancy caused by resignation by M/s STRG & Associates , and to told office till ensuing Annual General meeting subject to approval of members within three months from the day of recommendation of board.

Yours faithfully

FOR JINDAL LEASEFIN LIMITED

SACHIN KHARKIA  
DIRECTOR

DIN: 00884999

ADDRESS: 18, P & T COLONY,  
PITAMPURA, DELHI- 110034