K.Z. LEASING & FINANCE LTD.

REGD. OFFICE: DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA, ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE: 079-27543200 CIN L 65910 GJ 1986 PLC 008864

13TH July, 2018.

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai - 400 001.

Company Code: 511728

Dear Sir,

Sub.: Satisfaction of Charge of Rs 15,00,000/-

It is hereby informed that the Charge of Rs 15,00,000/- with Charge Identification no. 90109162, created on 14-07-1994 and modified on 03-01-1996, between the Company and the Navnirman Cooperative bank Ltd has been satisfied in full on 29th June, 2018. The same has been filed with Registrar of Companies, Ahmedabad

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED

Managing Director, Pravinkumar Patel

(Din: 00841628)