

**JINDAL**

THE MENTHOL PEOPLE

**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

27.07.2018

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

**SCRIP CODE: 539947**

**SUB: APPOINTMENT OF COMPANY SECRETARY, COMPLIANCE OFFICER AND KEY  
MANAGERIAL PERSONNEL**

Dear Sir,

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on July 27, 2018 approved appointment of Mr. S. Kartik as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from July 27, 2018.

This is for your information and further dissemination.

Thanking you.

Yours faithfully,  
**FOR JINDAL LEASEFIN LIMITED**



**SACHIN KHARKIA  
DIRECTOR**

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