



LAXMI INDIA FINLEASECAP PRIVATE LIMITED

Ref No.: LIFC/BSE/2021-22/35

Date: September 10, 2021

To,

The Manager
Department of Corporate Services
BSE Limited, 25th Floor,
P J Towers, Dalal Street, Fort,
Mumbai – 400 001 (Maharashtra)

Sub: Extension order for holding AGM for FY 2020-21 received from Registrar of Companies, Jaipur

Dear Sir/Madam,


This is to inform that Laxmi India Finleasecap Private Limited had applied for extension with the Registrar of Companies, Jaipur for holding of Annual General Meeting for FY 2020- 21 beyond 30.09.2021. Registrar of Companies (ROC), Jaipur has granted extension for 3 months for holding of Annual General Meeting i.e. up to 31.12.2021.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Laxmi India Finleasecap Private Limited


Gajendra Singh Shekhawat
Company Secretary
M. No.: A47095



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



0141-4031166, 4033635



info@lfc.in



www.lfc.co.in



CIN: U65929RJ1996PTC073074