



LAXMI INDIA FINLEASECAP PRIVATE LIMITED

Ref No.: LIFC/BSE/2022-23/01

Date: April 01, 2022

To,

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

Sub: Intimation pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in paid up share capital of the Laxmi India Finleasecap Private Limited by allotment of shares.

Dear Sir/Madam,

With reference to the captioned subject we would like to inform you that Business Operation Committee of Board of Directors of Laxmi India Finleasecap Private Limited ("the Company" or "LIFC") in its meeting held on March 31, 2022 has allotted 9,52,384 equity shares @ Rs. 84 per share (comprising of face value of Rs. 10 and Rs. 74 premiums per share).

Post to this allotment, the revised capital structure of the company shall be as follows:

S.No	Particulars	No of Shares	Amount
1	Authorised capital	2,00,00,000.00	20,00,00,000.00/-
2	Paid Up capital	1,58,90,230.00	15,89,02,300.00/-

Thanking you,

Yours faithfully,

For Laxmi India Finleasecap Private Limited




Gajendra Singh Shekhawat
Company Secretary and Compliance Officer
M. No.: A47095



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



0141-4031166, 4033635



info@lifc.in



www.lifc.co.in



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