



LAXMI INDIA FINLEASECAP PRIVATE LIMITED

Ref No.: LIFC/BSE/2021-22/82

Date: March 23, 2022

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

ISIN: INE06WU07015 Scrip Code: 959758
ISIN: INE06WU07023 Scrip Code: 960008
ISIN: INE06WU07031 Scrip Code: 960276

Sub.: Regulation 51 (2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that pursuant to the provisions of Regulation 51 (2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Laxmi India Finleasecap Private Limited ("Company") at their meeting held on **Wednesday, March 23, 2022**, inter-alia, considered and approved the proposal to issue **12,44,821** equity shares to the existing shareholders on Right Issue Basis at issue price of **Rs. 84/-** each (comprising of face value of **Rs. 10** and **Rs. 74** premium per share) based upon valuation report as placed before the meeting, aggregating upto **Rs. 10,45,64,922.00/- (Rupees Ten Crores Forty-Five Lakhs Sixty-Four Thousand Nine Hundred Twenty-Two only).**

The above said Board Meeting commenced at 12.45 P.M. and concluded at 01.10 P.M.

We request you to kindly take on record the aforesaid information.

Thanking you,

Yours faithfully,

For Laxmi India Finleasecap Private Limited



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

Encl.: A/a

CC:

1. IDBI Trusteeship Services Limited (Debenture trustee).



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



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