



LAXMI INDIA FINLEASECAP PRIVATE LIMITED

Ref No.: LIFC/BSE/2021-22/34

Date: September 08, 2021

To,

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

Sub: Intimation of Change in paid up share capital of the Laxmi India Finleasecap Private Limited by issuance of shares through the right issue process under Regulation 51 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject that 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 September 07, 2021 has allotted 6,25,000 equity shares @ Rs. 80 per share (comprising of face value of Rs. 10 and Rs. 70 premium 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	1,50,00,000.00	15,00,00,000.00/-
2	Paid Up capital	1,49,37,846.00	14,93,78,460.00/-

Thanking you,

Yours faithfully,

For Laxmi India Finleasecap Private Limited


Gajendra Singh Shekhawat
Company Secretary
M. No.: A47095



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