



Date: March 29, 2023

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 increase in paid up share capital of Laxmi India Finance Private Limited (Formerly known as Laxmi India Finleasecap Private Limited) by allotment of Partly paid up equity shares on right issue basis

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 Finance Private Limited (Formerly known as Laxmi India Finleasecap Private Limited)** (“the Company” or “LIFPL”) in its meeting held on March 28, 2023 has allotted partly paid up 39,72,558 equity shares @ Rs. 92/- per share (comprising of face value of Rs. 10/- and Rs. 82/- premium per share) aggregating to Rs. 36,54,75,336.00/- (Rupees Thirty-Six Crores Fifty-Four Lakhs Seventy-Five Thousand Three Hundred Thirty-Six Only). On application, company has called up Rs. 23/- each (comprising of face value of Rs. 06/- and premium of Rs. 17/- per share) aggregating to Rs. 9,13,68,834.00/- (Rupees Nine Crores Thirteen Lakh Sixty-Eight Thousand Eight Hundred and Thirty-Four only) and remaining amount will be called up by Board of Directors as and when required or on the request of the shareholders.

We further inform that post allotment of the above equity shares on right issue basis, the paid up share capital of the Company will increase from Rs. 15,89,02,300.00/- to Rs. 18,27,37,648.00/- comprising of 1,98,62,788 equity shares of Rs. 10 each.

Further the above allotted shares shall rank *pari passu* in all respect with existing equity shares of the Company.

Request you to take the above information on record.

Thanking you,

Yours Faithfully

**For Laxmi India Finance Private Limited
(Formerly known as Laxmi India Finleasecap Private Limited)**

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



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



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