



LAXMI INDIA FINANCE PRIVATE LIMITED

(Formerly Known as Laxmi India Finleasecap Private Limited)

Date: March 24, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001 (Maharashtra)

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

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 Finance Private Limited (Formerly known as Laxmi India Finleasecap Private Limited) ("the Company") at their meeting held on **Friday, March 24, 2023**, inter-alia, considered and approved the proposal to issue partly paid **39,72,558** equity shares to the existing shareholders of the Company on Right Issue Basis on proportionate basis as per section 62(1)(a) of Companies Act, 2013 at issue price of **Rs. 92/-** each (comprising of face value of **Rs. 10/-** and premium of **Rs. 82/- per share**) aggregating up to **Rs. 36,54,75,336.00/- (Rupees Thirty-Six Crores Fifty-Four Lakhs Seventy-Five Thousand Three Hundred and Thirty-Six only)**. The Board of Directors has decided to call on application **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)**.

The above said Board Meeting commenced at **03:00 P.M.** and concluded at **04:17 P.M.**

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

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

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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