

LEAD FINANCIAL SERVICES LTD.

101, Sita Ram Mansion, 718/21, Joshi Road,
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(for grievance redressal division)
CIN : L74140DL1993PLC053485

To,

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring.
Rotunda Building
PJ Towers, Dalal Street Fort
Mumbai - 400 001

Sub: Resignation of Company Secretary

Dear Sir,

Pursuant to clause 30(4) of SEBI (LODR) Regulation, 2015, we hereby inform you that Mr. Chetan Sharma has resigned from the post of Company Secretary of the Company w.e.f. 29th April, 2017.

Kindly take the above on record.

Thanking You

Yours faithfully
For LEAD FINANCIAL SERVICES LIMITED



[Chairman]