

18th May 2015

To
The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra - 400001

Sub: Alteration in main object clause by Deletion of Object Clause

Dear Sir,

This is to inform you that the members have given their approval by evoting/postal ballot for alteration in main object clause by deleting following sub clause no 7 from MOA of the company.

"To invest in, acquire, deal in bullion, other precious metals, precious stones, jewellery and buy, sell and deal, wholesale and retail, import and export in bullion, precious metals, precious stones, jewellery and articles made of precious metals, precious stones, articles of virtue and objects of art."

This is for you information and record please.

For Emerald Leasing Finance & Investment Company limited



(Company Secretary cum Compliance Officer)