

Date: April 1, 2021

The Manager - Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref: Scrip Code - 538882

Sub: Requesting to Extend Issue Closing Date of Rights Issue of Emerald Leasing Finance and Investment Company Limited from Monday, April 5, 2021 to Tuesday, April 20, 2021

This is in reference to the Rights Issue of equity shares of Emerald Leasing Finance and Investment Company Limited. The said Issue is slated to close on Monday, April 5, 2021.

The Board of Directors of the Company in their meeting held on March 31, 2021 has extended the last date for making an application for the Rights Issue of Equity Shares of the Company by fifteen (15) days i.e from Monday, April 5, 2021 to Tuesday, April 20, 2021.

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In this regard we request you to kindly permit the extension.

Should you require any further information we shall be pleased to furnish the same.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely, The transfer of the Surpressed of Santal For Emerald Leasing Finance and Investment Company Limited

Amarieet Kaur

Company Secretary cum Compliance Officer

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