

Dated: 07.10.2020

Deptt of Corporate Services,  
The Stock Exchange, Mumbai  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**Sub: Newspaper Advertisement-Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

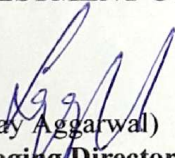
Dear sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copy of the newspaper publication of 'Notice of Extra-Ordinary General Meeting' published in 'Financial Express' in English Language and 'Jansatta' in Hindi language on 6<sup>th</sup> October, 2020.

The aforesaid information has also been uploaded on the website of the Company at [www.emeraldfin.com](http://www.emeraldfin.com).

This is for your necessary information and records.

Yours truly  
For **EMERALD LEASING FINANCE &  
INVESTMENT COMPANY LIMITED**

  
(Sanjay Aggarwal)  
**Managing Director**  
DIN: 02580828

**EMERALD LEASING FINANCE & INVESTMENT COMPANY LIMITED**

CIN - L65993DL1983PLC016993

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