

SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LTD.

Registered Office: 405A, Prabhat Kiran Building, 17, Rajendra Place, New Delhi- 110008

December 22, 2011

Delhi Stock Exchange Association Limited DSE House 3/1 Asaf Ali Road, New Delhi 110 002 Pho. 011- 3292417-23 Fax 011- 3292341	Company No. 4213
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Sub: Quarterly Compliance Submission

Dear Sir,

Please find enclosed herewith the following submission for the quarter ending September 30, 2011:

- a) Advance Notice of board meeting as per clause 41
- b) Unaudited quarterly results as per Clause-41
- c) Limited Review Report as per Clause-41 of Listing Agreement
- d) Corporate Governance Report as per clause-49
- e) Secretarial Audit Report
- f) Shareholding Pattern.

We trust you will find the same in order.

Thanking you,

Yours faithfully

For Shubra Leasing Finance and Investment Company Limited

Kaipas
Authorized Signatory

