

SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LTD.
Registered Office: 405A, Prabhat Kiran Building, 17, Rajendra Place, New Delhi- 110008

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: Information Pursuant to Clauses 31d of the Listing Agreement

Dear Sirs,

Please find enclosed herewith the following Documents:

1. Minutes Of EGM (26.10.2012)

We trust you will find the same in order.

Thanking you,

Yours faithfully

For Shubra Leasing Finance and Investment Company Limited


Authorized Signatory



Date: 12.11.2012