

ASCOM

Leasing & Investments Limited

Date: 01.02.2020

To,

The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra East, Mumbai-400051

Subject: Intimation Regarding appointment of Secretarial Auditor under regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In terms of Schedule III Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Director of the Company in their meeting held on today i.e **February 1, 2020** Commenced at 12:00 P.M and conclude at 12:30 P.M appointed **M/s Pawan Mahur & Associates**, Company Secretary in Practice as Secretarial Auditor to conduct the audit for the Financial Year 2019-20.

This is for your information and records.

For and on behalf of
Ascom Leasing & Investments Limited



Tushar Pandya Rohitbhai
Managing Director
DIN: 03264783

Add: 8, Shree Darshan Society Near Jamna
Nagar Bus Stop, Ghod dod road, Sunavali
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Ascom Leasing & Investments Limited

CIN : U65993GJ1986PLC085128

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