

FIRST LEASING COMPANY OF INDIA LTD.



Registered office
P.O. BOX: 2747 749, ANNA SALAI,
CHENNAI - 600 002
PHONE: 28520705 / 30249100
FAX: 044-30249162 & 28523257
E-mail: legak@flcindia.com
Website: www.firstleasingindia.com

1st August, 2014

BY R.P.A.D.

To	To
The Manager Listing Agreement Bombay Stock Exchange Limited, Phiroze jeejeebhoy Towers, Dalal Street Mumbai-400001	The Manager Listing Agreement National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Sub: Appointment of Provisional Liquidator

ICICI Bank Ltd in the matter of Company Petition for winding up had filed an application for the appointment of Official Liquidator as the Provisional liquidator of the Company (Notice received by the Company on 14/07/2014).

The matter came up for hearing on 31.07.2014. The Hon'ble High Court of Madras had allowed the petition filed by the ICICI Bank and has appointed the Official Liquidator as Provisional Liquidator.

Thanking you,

Yours faithfully,
For First Leasing Company of India Limited

G.J.Muralidharan
Chief Executive Officer

Cc: The Secretary , Madras Stock Exchange Ltd.
No.30, Second Line Beach, Chennai, 600 001,