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INOX LEASING AND FINANCE LIMITED

REGD. OFFICE : 69, JOLLY MAKER CHAMBERS II, NARIMAN POINT, MUMBAI - 400 021

CIN: U65910MH1995PLC085703 . E-mail: info@ilfl.co.in . www.ilfl.co.in

ILFL/VS

April 07, 2021

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

Inox Leisure Limited
5th Floor, Viraj Towers,
Next to Andheri Flyover,
Western Express Highway,
Andheri (East), Mumbai – 400 069.

Sub: Declaration under Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as a Promoter of Inox Leisure Limited.

Dear Sirs,

In term of Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith a declaration to be filed by us, disclosing our shareholdings as a Promoter of Inox Leisure Limited. as on 31st March, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Inox Leasing and Finance Limited

Vijay Saxena
Company Secretary
ACS-5465.





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Part -A- Details of Shareholding

[illegible]

For Inox Leasing and Finance Limited

Q a n

Vijay Saxena
Company Secretary
ACS-5465



Place: Mumbai

Date : 07th April, 2021



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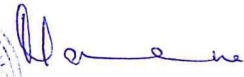
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Part –B

For Inox Leasing and Finance Limited




Vijay Saxena
Company Secretary
ACS-5465

Place: Mumbai

Date : 07th April, 2021

Note

In case of promoter(s) making disclosures under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.