



Lakshmi

FINANCE & INDUSTRIAL CORPORATION LTD.

Registered Office : 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.

Phone: 040-2776 0301, 2776 7794, **Fax:** 040-2776 7793

E-mail: lakshmi_lfic@yahoo.com **Website:** www.lakshmifinance.org

CIN: L65920AP1923PLC000044

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)- Mumbai - 400 051.
Tel No: (022) 26598235/36
Fax No: (022) 26598237/38

Dt:01.07.2019.

Dear Sir,

Sub: Resignation of the Company Secretary

Scrip Code : LFIC

This is to inform you that, Smt. Prity Bokaria, Company Secretary and Compliance Officer, have resigned from the services of the Company.

The Company accepted ~~her~~ resignation and relieved ~~her~~ from ~~her~~ responsibilities effective from close of business hours on 01.07.2019.

The above is for your information and records please.

Thanking you,

For **LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LIMITED**

K Harishchandra Prasad

K HARISHCHANDRA PRASAD
MANAGING DIRECTOR
DIN: 00012564

