



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.lakshmi finance.org

CIN: L65920AP1923PLC000044

Dt. 16.03.2016

To

Ms. Prity Bokaria
Mayuri Apartments,
Begumpet,
Hyderabad.

Madam,

Sub: Appointment of Ms. Prity Bokaria (M.No.43805) as " Company Secretary ".

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With reference to your application dt: 09.03.2016 and further to the discussions we had with you, the Management is pleased to appoint you as " **COMPANY SECRETARY** " with effect from 16.03.2016 and the necessary terms and conditions are as follows:

1. You will be paid a Consolidated Salary of Rs. 15,500/- p.m.
2. You are responsible for overall Company's Secretarial matters such as filing of forms with MCA, Conducting Board Meetings, Committee Meetings, Compliance with SEBI and Stock Exchanges and such other matters assigned to you from time to time.
3. You will be bound by rules and regulations of the Company.
4. Notwithstanding any of these clauses of this letter, this appointment is terminable by either the Company or Yourself by giving 2 months notice.

Please sign on the copy of this letter as a token of your acceptance.

Thanking you,

Your's faithfully,

For **LAKSHMI FINANCE & INDUSTRIAL CORPN. LTD.**


K. HARISHCHANDRA PRASAD
MANAGING DIRECTOR

Accepted & Joined
17/03/16

(Prity Bokaria)
(Aos 43805)