

FIRST LEASING COMPANY OF INDIA LTD.



September 16, 2013

Registered office

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The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai 400-051.

By Speed Post with A/D

Dear Sir,

Further to our letter dated 14th September 2013, forwarding the directions received from the Reserve Bank of India, we now write to inform the exchange that a meeting of the Board of Directors of the Company was held at a short notice, today the 16th September 2013 and the following decisions were taken by the Board.

1. The Managing Director was advised to immediately take up the matter with the Reserve Bank of India in respect of the Directions issued by the Reserve Bank of India to the Company, vide their letter dated 13th September 2013 and to resolve the issue.
2. To appoint Sundaram and Srinivasan, Chartered Accountants, to conduct a special audit of the Company's financial statements of the last five years.
3. To postpone the Annual General Meeting to be held on 18th September 2013 and to seek extension of time from the Registrar of Companies for adoption of accounts for the year ended 31st March 2013 and for the holding of the Annual General Meeting.

Very truly yours,

Sheetal R
Company Secretary