



HINDUJA LEYLAND FINANCE

May 14, 2022

Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
1st Floor, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub:- Intimation to the Exchange pursuant to Regulation 51(1) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR Regulations")

In continuation to our previous intimation to BSE Limited dated 18.02.2022 regarding shifting of our registered office to the State of Maharashtra, we wish to inform you that Regional Director, Southern Region – Chennai – Ministry of Corporate Affairs has passed an order dated 13th May, 2022 confirming shifting of registered office from the "State of Tamil Nadu" to the "State of Maharashtra" basis of our application and have allowed us to alter the situation clause in the memorandum of association of the company.

We kindly request you to take the above submission on record.

Yours truly,

For Hinduja Leyland Finance Limited

B Shanmugasundaram
Company Secretary

HINDUJA LEYLAND FINANCE LIMITED

Corporate Office : No.27A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel. : (044) 22427525, 22427555

Registered Office : No. 1, Sardar Patel Road, Guindy, Chennai - 600 032.

Website : www.hindujaleylandfinance.com

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