

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

03rd March, 2017.

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001.

BSE Company Code: **511728**

Dear Sir,

Sub.: Change in the Registered Office of our Share Transfer Agent

It is hereby informed that Link in Time India Private Limited, the Share Transfer Agent of the Company, vide their e-mail, have informed us that they are in process of shifting their Registered Office, Mumbai Operation, to the Following Address:

Link Intime India Private Limited
C101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083.
Tel No: +91 22 49186000
Fax: +91 22 49186060

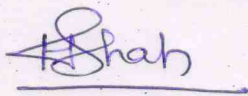
The communication received from the Share transfer states that all the authorities viz. SEBI, NSDL, CDSL, BSE, Postal Authorities etc has been given the information of this change.

Kindly take note of the above and put the same on record

Thanking you,

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED



Hinal Shah
(Company Secretary)

