Ph. : 011 4235 1486

FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall, Plot No. 44, Pitampura, Delhi - 110 034

7. To consider and approve M/s R D & Associates (FRN [illegible]) ... of M/s Anil Hariram Gupta & Co. (FRN -327781E) of the Company.

8. To Consider and approve appointment of Mr. Pankaj Dalmia (DIN No. 09300792) as an Additional Executive Director of the Company.

9. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat

Rashmi Bhagat
Company Secretary
Membership No. 54366

Franklin Leasing and Finance Limited