K.Z. LEASING & FINANCE LTD.

REGD. OFFICE: DESHINA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA, ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE: 079-27543200

CIN L 65910 GJ 1986 PLC 008864

SCRIP CODE: 511728

Date: 02/07/2018

To,
Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: Appointment Of CDSL As Designated Depository

It is hereby informed that with reference to SEBI circular issued vide IMD/FPIC/IMD/FPIC/CIR/P/2018/61 dated April 5, 2018 and SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018, the Company has appointed Central Depository Services (India) Limited (CDSL) as the designated depository for the purpose of monitoring Foreign Investment Limits and for the purpose of System Driven Disclosures in Securities Market.

Kindly take a note of the same.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

Pravinkumar K. Pate

(DIN: 00841628)