



Oswal Leasing Limited **CIN: L65910DL1983PLC016036**

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001

Ref. No. :

Date : **16.04.2016**

**The Deputy General Manager
Corp. Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.**

Subject: Change of Compliance Officer

Dear Sir,

With reference to the abovementioned subject, we would like to inform you that Sh. Vijay Kumar Gupta, Director of the Company has been designated as Compliance officer of the Company with immediate effect in place of Sh. Jatin Talreja.

The Contact details of the Compliance officer are as follow:

**Sh. Vijay Kumar Gupta
Oswal Leasing Limited
105, Ashoka Estate,
24, Barakhamba Road,
New Delhi-110001.
E-mail ID: vgupta@owmnahar.com
Phone No. 011-23722935, 23313955.
M. NO. 9810028284, Fax No. 011-23316374**

Kindly take note of the same in your record.

Thanking You

For OSWAL LEASING LIMITED

**NAVDEEP SHARMA
DIRECTOR
DIN: 00454285**