

February 07, 2022

The Manager,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 530067

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding Alteration of Memorandum of Association of the Company

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the company in Extra-Ordinary General Meeting held on February 05, 2022 through Video Conferencing (e-voting) has approved the increase in authorized share capital of the Company from present Rs.20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000/- (Two Crore) equity shares of Rs.10/- each to Rs.23,00,00,000/- (Rupees Twenty Three Crore Only) divided into 2,30,00,000/- (Two Crore Thirty Lakhs) equity shares of Rs.10/- each and consequently existing 'Clause 5' of Memorandum of Association of the Company be and is hereby substituted by the following new 'Clause 5' as under:

5. The Authorized Share Capital of the Company is Rs. 23,00,00,000 (Rupees Twenty Three Crore only), divided into 2,30,00,000 (Two Crore Thirty Lakhs) equity shares of Rs.10 (Rupees Ten) each.

Material Changes in the New Memorandum of Association of the Company is as under:

Existing Clause 5	New Clause 5	Summary of Change
The Authorised Share Capital of the Company is Rs.20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000/- (Two Crore) equity shares of Rs.10/-(Rupees Ten) each.	The Authorised Share Capital of the Company is Rs.23,00,00,000/- (Rupees Twenty Three Crore Only) divided into 2,30,00,000/- (Two Crore Thirty Lakhs) equity shares of Rs.10/-(Rupees Ten) each.	The members of the Company in Extra-Ordinary General Meeting held on February 05, 2022 has approved the increase in the Authorised Share Capital of the Company from present Rs.20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000/- (Two Crore) equity shares of Rs.10/- each to Rs.23,00,00,000/- (Rupees Twenty Three Crore Only) divided into 2,30,00,000/- (Two

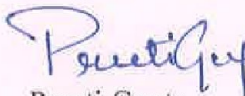


		Crore Thirty Lakhs) equity shares of Rs.10/- each and consequently existing 'Clause 5' of Memorandum of Association of the Company be and is hereby substituted by the new 'Clause 5'
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Please take the note of same in your record and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **CSL Finance Limited**



Preeti Gupta
(Company Secretary & Compliance Officer)

