



July 29, 2021

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

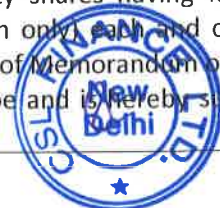
Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the company through Postal Ballot via Remote E-voting on July 28, 2021 has approved the increase in authorized share capital of the Company from present Rs.9,40,00,000/- (Rupees Nine Crore Forty Lacs only) divided into 94,00,000/- (Ninety Four Lacs) Equity shares having face value of Rs.10/- (Rupees Ten only) each share to Rs.20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000/- (Two Crore) Equity shares having face value of Rs.10/-(Rupees Ten only) 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. 20,00,00,000 (Rupees Twenty Crore only), divided into 2,00,00,000 (Two Crore) 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.9,40,00,00 /- (Rupees Nine Crore Forty Lacs only) divided into 94,00,000/- (Ninety Four Lacs) Equity shares having face value of Rs.10/- (Rupees Ten only) each.	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 having face value of Rs.10/-(Rupees Ten only) each.	The members of the Company through Postal Ballot via Remote-Evoting on July 28, 2021 has approved the increase in the Authorised Share Capital of the Company from present Rs.9,40,00,000/- (Rupees Nine Crore Forty Lacs only) divided into 94,00,000/- (Ninety Four Lacs) Equity shares having face value of Rs.10/- (Rupees Ten only) each share to Rs.20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000/- (Two Crore) Equity shares having face value of Rs10/-(Rupees Ten only) each and consequently existing 'Clause 5' of Memorandum of Association of the Company be and is hereby substituted by the new 'Clause 5'



Altered Memorandum of Association of the Company is attached herewith for your ready reference please. Please take the note of same in your record. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For CSL Finance Limited



Preeti Gupta
(Company Secretary & Compliance Officer)



Encl: a/a