

July 29, 2021

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip code: 530067

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Record Date for Issue of Bonus Equity Shares

This is further to our letter dated June 25, 2021 intimating the Issue of Bonus Shares to the holders of equity shares of the Company which is subject to approval of the Shareholders. We wish to inform that shareholder has approved all the matters including Bonus Issue as specified in Postal Ballot/E-Voting Notice dated June 25, 2021 issued by the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Management Committee has fixed **Tuesday, August 10, 2021** as the **Record Date**, for the purpose of determining the list of equity shareholders of the Company, whose names appear in the Register of Members maintained by the Company's Registrar and Transfer Agents / List of Beneficial Owners, as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), who will be entitled for allotment of bonus equity shares of the Company in the proportion of 2 (two) fully paid-up equity shares of Rs. 10 each for every 1 (one) fully paid-up equity shares of Rs. 10 each.

This is for your kind information & records.

Thanking you,

For CSL Finance Limited



Preeti Gupta

(Company Secretary & Compliance Officer)

