



Oswal Leasing Limited

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001
E-mail : oswal_leasing@owmnahar.com , CIN : L65910DL1983PLC016036

Ref. No. :

Date :

Ref. No. OLL/Sec/2019-20

May 29, 2019

**Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Scrip Code: 509099

Dear Sir / Madam,

Sub: Disclosure of Authorized Key Managerial Personnel for determining the materiality of an event and information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations'), this is to inform you that the Board of Directors of the Company in their meeting held on today i.e. Wednesday, May 29, 2019, has authorized the following Key Managerial Personnel (KMPs) of the Company for the purpose of determining the materiality of an event and information and for the purpose of making necessary disclosures to the Stock Exchanges in connection with such material event or information.

Name & Designation	Contact Details
Ms. Palak Narang Company Secretary and Compliance Officer	Oswal Leasing Limited 105, Ashoka Estate, 24-Barakhamba Road, New Delhi-110001 Tel. No.: 011-23722935, 011-23313955 Fax No.: 011-23316374 Email: oswal_leasing@owmnahar.com
Ms. Surbhi Arora Manager Cum Chief Financial Officer	

The above information is also being available on the Company's website www.owmnahar.com

This is for your information and record.

Thanking you,

Yours Truly,

For Oswal Leasing Limited

**Palak Narang
Company Secretary and Compliance Officer**

