

Provincial Finance and Leasing Co Private Limited
34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (w) Mumbai-400 013
CIN: U65923MH1993PTC075162
Email: info@alt-alpha.com (B) +91 22 6145 8900

Date: March 20, 2023

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai - 400051.

Ref.: Placement memorandum dated March 24, 2022 of Provincial Finance and Leasing Co. Private Limited (“**Issuer**” or “**We**”) (“**Placement Memorandum**”).

Sub: Intimation of Record Date in respect of Rated, Secured Listed Transferable Redeemable Principal Protected Market Linked Non-Convertible Debentures issued by the Issuer, under following ISIN (“**Debentures**”):

Sr. No.	ISIN	ISIN Description
1.	INE0L6807013	PROVINCIAL FINANCE AND LEASING CO PRIVATE LIMITED SR-A BR NCD 09AP25 FVRS10LAC

Dear Sir/ Ma’am,

Pursuant to the provisions of Regulation 51 and Regulation 60 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“**SEBI (LODR) Regulations**”) and Regulation 15(7) of Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, we hereby inform you that the Company has fixed record date for the purpose of the redemption of the said Debentures as March 28, 2023 (“**Record Date**”).

It is hereby clarified that, the debenture holders who hold the debentures as on the Record Date in the records of Depository(ies) shall be eligible for the payment of the redemption amount.

Kindly take the said Record Date on record.

Yours Faithfully,

For Provincial Finance and Leasing Co Private Limited

Shreyans Mehta
Director
DIN - 06756771