

LAXMI FINANCE & LEASING COMPANIES COMMERICAL PREMISES CO.OP. SOCIETY LTD.

(Reg. No. BOM/WHE/GNL/(C)/527/1993-1994)

Regd. Office : Laxmi Towers, C-25, 'G' Block, Behind ICICI Bank Ltd., Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel./Fax. : (022) - 26522880, 26540047 • Email : laxmifinancesoc@gmail.com

Date: December 26, 2012

To,

M/s. Catura Leasing & Finance Pvt. Ltd.
Laxmi Tower, Office No. A/2, 1st Floor,
BKC, Bandra (East), Mumbai – 51.

Dear Sir / Madam,

Sub. : Letter dt. 11/7/2012 received from M/s. Laxmi Dia Jewel Pvt. Ltd. regarding Amalgamation.

This is with reference to the above; the above matter was discussed in the Managing Committee meeting held on 12th December, 2012.

The Managing Committee reviewed the documents submitted by M/s. Laxmi Dia Jewel Pvt. Ltd. for amalgamation and collectively decided to consider the necessary changes of Office No.A/2 on 1st Floor subject to fulfillment of all the transfer formalities including contribution of Amenities Fund as per Rules & Regulations of the Society.

Thanking You,

Yours faithfully,
For Laxmi Finance & Leasing Companies
Commercial Premises Co-op. Society Ltd.


Manager

