



Kquality Credit & Leasing Limited

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012

Phone : 033-3262 4539

E-mail : kqualitycredit50@yahoo.com, Website : www.kqualitycredit.com

31st August, 2013

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub.:- Information of Book Closure/Record Date

As per clause 16 of the Listing Agreement, we hereby enclose the date of the Book Closure/Record Date according to the prescribed format.

The Company further undertakes that all the securities received for transfer 15 days prior to the date of the information of the closure of the Register of Members or the Record Date, have been duly transferred and dispatched to the transferees.

The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the period of 15 days from the date of receipt.

The Annual General Meeting of the members of the Company will be held on Monday the 30th September, 2013 at 10.00 a.m. at the registered office of the Company at 27, Weston Street, 5th Floor, Room No.526, Kolkata - 700 012.

Thanking You,

Yours faithfully,
For Kquality Credit & Leasing Ltd.


Director

Encl: As above



Kwality Credit & Leasing Limited

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012

Phone : 033-3262 4539

E-mail : kwalitycredit50@yahoo.com, Website : www.kwalitycredit.com

31st August, 2013

To,
The Asst. General Manager,
Bombay Stock Exchange Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Name of the Company

KWALITY CREDIT & LEASING LTD.

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE | | RECORD DATE | PURPOSE |
|---------------|------------------|--------------|----------|-------------|---------|
| | | FROM | TO | | |
| 531206 | EQUITY | 23.09.13 | 30.09.13 | -- | AGM |

Thanking You,

Yours faithfully,
For Kwality Credit & Leasing Ltd.

Director