



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. OLL/Sec/2024-25

July 16, 2024

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

Scrip Code: 509099

Dear Sir / Madam,

Sub: - Submission of Certificate of Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2024

This is to inform you that provisions of Regulation 27(2) read with Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company, as the paid up equity share capital of the Company is Rs. 50,00,000/- (Rupees Fifty Lakhs Only) and net worth of the Company is Rs. 2,77,02,815/- (Rupees Two Crore Seventy Seven Lakhs Two Thousand Eight Hundred and Fifteen Only) as on the last day of the previous financial year i.e. March 31, 2024 which is not exceeding Rs. 10 Crore and Rs. 25 Crore, respectively as per the latest Audited Financial Statements as at March 31, 2024.

Therefore, the Company is not under obligation to file or submit Corporate Governance Report under Regulation 27(2) for the quarter ended June 30, 2024 to the Stock Exchange. Whenever this regulation becomes applicable to the company at a later date, we will comply with the requirements of this regulation within six months from such date.

Further as required, Certificate of "Non-applicability/Non-submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024" from M/s. M.G. Jindal & Associates, Practicing Company Secretary is enclosed herewith and marked as **Annexure-A**.

This is for your information and record.

Thanking you,

Yours Truly,

For Oswal Leasing Limited

Mani Saggi

Company Secretary and Compliance Officer

ICSI Membership No. A51919

Encl.: as above

CS M. G. Jindal

M.Com. F.C.S
Company Secretary

M.G. Jindal & Associates

Company Secretaries

Mobile: 98141-70354

Email: mgjindal@gmail.com

A PEER REVIEWED FIRM
Annexure-A

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED JUNE 30, 2024.

TO WHOM SO EVER IT MAY CONCERN

I, Madan Gopal Jindal, Prop. M/s. M.G. Jindal & Associates (CP No. 2712) Practicing Company Secretary of **Oswal Leasing Limited** ('the Company') do hereby certify that provisions of Regulation 27(2) read with Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable on **Oswal Leasing Limited** as the paid up equity share capital of the Company is Rs. 50,00,000/- (Rupees Fifty Lakhs Only) and net worth of the Company is Rs. 2,77,02,815/- (Rupees Two Crore Seventy Seven Lakhs Two Thousand Eight Hundred and Fifteen Only) as on the last day of the previous financial year i.e. March 31, 2024 which is not exceeding Rs. 10 Crore and Rs. 25 Crore, respectively as per the latest Audited Financial Statements as at March 31, 2024.

Therefore, it is not required to submit Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024. The paid up share capital and net worth of the company as on the last day of previous three financial Years are as Follows:

(In Rs.)			
Particulars	As on the last day of previous financial year i.e. March 31, 2024	As on the last day of previous financial year i.e. March 31, 2023	As on the last day of previous financial year i.e. March 31, 2022
Paid up capital	50,00,000/-	50,00,000/-	50,00,000/-
Net Worth	2,77,02,815/-	2,77,27,262/-	2,79,09,357/-

For M. G. Jindal & Associates
Practicing Company Secretary

Madan Gopal Jindal

Prop.

M. No. 2725

C.P. No. 2712

Peer Review Certificate No. 1044/2020

UDIN: F002725F000751321



Place: Ludhiana

Date: July 16, 2024