



## 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

October 15, 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 September 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 September 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 September 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

E-mail: mgjindal@gmail.com

**\*A PEER REVIEWED FIRM  
NO. 1044/2020"**

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 SEPTEMBER 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 September 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:

Particulars	(In Rs.)		
	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

Place: Ludhiana

Date: October 15, 2024

UDIN: F002725 F00155 9381

**SCO 7-8, 4th Floor, Jandu Tower, Miller Ganj, G.T. Road, Ludhiana-141003 (Ph.) India,**

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