



# 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/2023-24

January 12, 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 December 31, 2023**

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. 2,77,27,262/- (Rupees Two Crore Seventy Seven Lakhs Twenty Seven Thousand Two Hundred and Sixty Two Only) as on the last day of the previous financial year i.e. March 31, 2023 which is not exceeding Rs. 10 Crore and Rs. 25 Crore, respectively as per the latest Audited Financial Statements as at March 31, 2023.

Therefore, the Company is not under obligation to file or submit Corporate Governance Report under Regulation 27(2) for the quarter ended December 31, 2023 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 December 31, 2023" 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**



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Annexure-A

## CERTIFICATE FROM COMPANY SECRETARY AND COMPLIANCE OFFICER

### 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 DECEMBER 31, 2023.

#### TO WHOM SO EVER IT MAY CONCERN

I, Mani Saggi, Company Secretary and Compliance Officer 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 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. 2,77,27,262/- (Rupees Two Crore Seventy Seven Lakhs Twenty Seven Thousand Two Hundred and Sixty Two Only) as on the last day of the previous financial year i.e. March 31, 2023 which is not exceeding Rs. 10 Crore and Rs. 25 Crore, respectively as per the latest Audited Financial Statements as at March 31, 2023.

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 December 31, 2023.

**For Oswal Leasing Limited**

**Mani Saggi**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No. A51919**

**Place: New Delhi**  
**Date: January 12, 2024**