

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

Date: 04th January, 2019

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy tower,
Dalal Street, Mumbai-400 001.

SCRIP CODE NO. 511728

Dear Sir/Madam,

Sub: Non-Applicability of Corporate Governance for 2018-19 according to Regulation 15(2) of SEBI (LODR) Regulations, 2015.

It is hereby informed that according to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the compliance of Corporate Governance is not applicable to the listed entity having paid up equity share capital not exceeding Rs 10 crores and Networth not exceeding Rs 25 crores.

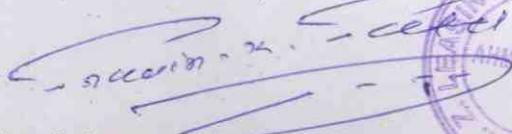
As the paid up capital of the Company is Rs 3,04,12,000/- and Net worth of the said Company as per the Audited Balance sheet as on 31st March, 2018 is Rs 8,12,45,627.13/-, which is less than the said limits, the Company is not required to submit the Corporate Governance report with the Stock exchange on quarterly basis. Therefore, the Corporate Governance report for the Quarter ended 31st December, 2018 is not to be submitted.

Kindly take the note of the same and please oblige.

Thanking you.

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED


Pravinkumar Keshavlal Patel
Managing Director
(Din: 00841628)

