

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: 10th April, 2017

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 according to Regulation 27(2) of SEBI(LODR) Regulations, 2015.

It is hereby informed that according to Regulation 27(2) of SEBI (Lising 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 and Net worth of the said Company does not exceeds the said limits, the Company is not required to submit the Corporate Governance report with the Stock exchange on quarterly basis.

Kindly take the note of the same.

Thanking you.

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED



Pravinkumar Patel
Managing Director,
Pravinkumar Patel
(Din: 00841628)