

# ***K.Z. LEASING & FINANCE LTD.***

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

Date: 04<sup>th</sup> July, 2025

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 524592

Subject: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding Rs.10 Crore and net worth not exceeding Rs.25 Crore, as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2025.

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs.10 Crore and the Net Worth was below Rs.25 Crore as on the last date of the previous financial year i.e. financial year ended on 31<sup>st</sup> March, 2025. Therefore the Company 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 30<sup>th</sup> June, 2025.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the above information on record.

Thanking you,

For K Z LEASING AND FINANCE LIMITED

ANKIT  
PRAVINKUMAR  
PATEL

Dr. Ankit P. Patel, Director, CFO  
K.Z. Leasing & Finance Limited  
CIN L 65910 GJ 1986 PLC 008864  
www.kzleasingandfinance.com  
2025-07-04 10:10:10 AM  
K.Z. Leasing & Finance Limited  
Mumbai, India

**ANKIT P. Patel**  
Director, CFO  
(DIN: 02901371)

Encl: As above

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Date: 04<sup>th</sup> July, 2025

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

Particulars	(Rs in Lacs)		
	31 <sup>st</sup> March, 2025	31 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2023
Paid up equity capital	304.12	304.12	304.12
Net worth	1907.24	2072.86	1807.20

Thanking you,

For K Z LEASING AND FINANCE LIMITED

ANKIT  
PRAVINKUMAR  
PATEL  
**ANKIT P. Patel**  
Director, CFO  
(DIN: 02901371)

ANKIT P. PATEL  
DIRECTOR, CFO  
CIN L 65910 GJ 1986 PLC 008864  
DIN: 02901371



Gautam K. Virsadiya  
B.Com., L.L.B., DTP, FCS

**GKV & Associates**  
Company Secretaries

**CERTIFICATE FROM COMPANY SECRETARY**

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I **Gautam Virsadiya**, Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**K Z LEASING AND FINANCE LIMITED**" (the Company) for the quarter ended 30<sup>th</sup> June, 2025.

Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table: -

Sr no	Financial Year (F.Y)	Paid up Capital (Rupees in Lacs)	Net worth (Rupees in Lacs)
1.	F.Y 2024-25	304.12	1907.24
2.	F.Y 2023-24	304.12	2072.86
3.	F.Y 2022-23	304.12	1807.20

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For GKV & Associates  
Company Secretaries



Gautam Virsadiya  
Proprietor  
M. No: FCS: 12366  
COP No: 19866  
UDIN: F012366G000724649

Date: 7<sup>th</sup> July, 2025  
Place: Ahmedabad

419, Golden Plaza, Amar Jawan Circle,  
Nr. S. P. Ring Road, Nikol, Ahmedabad-382350.

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