

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: 03rd July, 2024

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. 31st March, 2024.

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 31st March, 2024. 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 30th June, 2024.

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**

ANKIT P. Patel

Director, CFO
(DIN: 02901371)

Encl: As above

Digitally signed by ANKIT PRAVINKUMAR PATEL
DN: cn=, postalCode=380054, ou=GUJARAT, email=28 PARK AVENUE
SWATANTRA PLOT, AHMEDABAD, THALTEJ, 380054, o=AHMEDABAD,
c=INDIA
serialNumber=52810153a8a955a2d49919c9722745b1884b4d4
4d8e4dc7071664648
signature=58b4f5f82448973c7d056d7d01d1
516181951340020513180v090202728616a454404077c0a424
6952ab71d514c1, email=KZLEASING@YAHOO.COM, cn=ANKIT
PRAVINKUMAR PATEL
Date: 2024.07.03 17:35:58 +05'30'

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ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864 Date: 03rd July, 2024

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 st March, 2024	31 st March, 2023	31 st March, 2022
Paid up equity capital	304.12	304.12	304.12
Net worth	2072.86	1807.20	1799.85

Thanking you,

For **K Z LEASING AND FINANCE LIMITED**

**ANKIT
PRAVINKUMAR
PATEL**

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

Digitally signed by ANKIT PRAVINKUMAR PATEL
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GKV & Associates

Company Secretaries

Gautam K. Virsadiya

B.Com., L.L.B., D.T.P., FCS.

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 30th June, 2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds 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 2023-24	304.12	2072.86
2.	F.Y 2022-23	304.12	1807.20
3.	F.Y 2021-22	304.12	1799.85

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: F012366F000658440

Date: 3rd July, 2024

Place: Ahmedabad