



SHRI NIWAS LEASING AND FINANCE LIMITED

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CIN : L65993DL1984PLC019141



Date: 09th July, 2019

To
The Listing Centre
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Subject: Non- Applicability of Corporate Governance under Regulation 27(2) as per Reg 15. Of SEBI(LODR), 2015 as on 30th June, 2019(SCRIPT CODE:- 538897)

Dear Sirs,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of Companies:

A. Companies 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;

Provided that where the provisions of regulations specified becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 06 months from the date on which the provisions became applicable to the listed entity.

B. The Listed Entity which has listed its specified securities on the SME Exchange.



In view of the aforesaid, I, the undersigned, **Ms. Sirat Arora**, Company Secretary cum compliance officer of **Shri Niwas Leasing And Finance Limited**, hereby certify the Non Applicability of Corporate Governance on the Company.

- a) as the paid up equity share capital of the **Shri Niwas Leasing And Finance Limited**, not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year 31st March, 2019;

Particulars	31st March, 2019 (Rs.)	30th June, 2019(Rs.)
The paid up equity share capital	3, 99, 70,000	3, 99, 70,000
Net Worth	4, 19, 22,992	4, 15, 80, 880

- b) I further, assure that where the provisions of regulations specified becomes applicable to our Company at a later date, we shall comply with the requirements of those regulations within 06 months from the date on which the provisions became applicable to the our Company.

For and on behalf of
Shri Niwas Leasing And Finance Limited



SIRAT ARORA
(Company Secretary cum Compliance officer)