



SHRI NIWAS LEASING AND FINANCE LIMITED

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CIN : L65993DL1984PLC019141

To,
The Manager,
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street Mumbai-400001

Date: April 15, 2023

SCRIPT CODE: 538897 (Shri Niwas Leasing and Finance Ltd)

Subject: Undertaking for Non- Applicability of Regulation 27(2) Corporate Governance for the Quarter ended 31st March 2023.

Dear Sir/Madam,

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, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 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.

I, **Ms. Rajni Tanwar**, Managing Director, hereby certify that Compliances on Corporate Governance is not applicable to the company which is within the prescribed limit of Regulation 15 (2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 as per the last day of previous financial year. The paid up equity share capital of the Company is **Rs. 3,99,70,000/-** (Rupees Three Crore Ninety Nine Lakhs Seventy Thousand only) and net worth is **Rs. 3,49,38,000** (Rupees Three Crore Forty nine Lakhs Thirty eight Thousand Only) as on **31st March 2022**.

**For and on behalf of Board of Directors
Shri Niwas Leasing and Finance Limited**

Rajni Tanwar
(Managing Director)
DIN: 08201251
Place: New Delhi