

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: 02nd January, 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 for 2017-18
according to Regulation 15(2) of SEBI (LODR) Regulations,
2015.**

It is hereby informed that according to Regulation 15(2) of SEBI (Listing 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 per latest Audited Balance sheet on 31st March, 2017 the paid up capital of the Company is Rs 3,04,12,000 and Net worth of the said Company is Rs 7,76,79,000, which does not exceeds the said limits, the Company is not required to submit the Corporate Governance report with the Stock exchange on quarterly basis. Therefore the Company has not submitted the Corporate Governance report for the quarter and half year ended 31st December, 2017.

Kindly take the note of the same.

Thanking you.

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED


Pravinkumar Keshavlal Patel
Managing Director
(Din: 00841628)

