

K.Z.LEASING & FINANCE LTD.

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

Date: 13th July, 2026

To
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy 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, 2026.

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, 2026. 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, 2026.

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 P. Patel
Director, CFO
(DIN: 02901371)

Encl: As above

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BSE Limited
PhirozeJeejeebhoy Towers
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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:

(Rsin Lacs)

Particulars	31st March, 2026	31st March, 2025	31st March, 2024
Paid up equity capital	304.12	304.12	304.12
Net worth	1562.13	1907.24	2072.86

Thanking you,

For **K Z LEASING AND FINANCE LIMITED**

ANKIT P. Patel
Director, CFO
(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 30th June, 2026.

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:-

Srno	Financial Year (F.Y)	Paid up Capital (Rupees in Lacs)	Net worth (Rupees in Lacs)
1.	F.Y 2025-26	304.12	1562.13
2.	F.Y 2024-25	304.12	1907.24
3.	F.Y 2023-24	304.12	2072.86

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



Date: 13/07/2026

Place: Ahmedabad

UDIN: F012366H000818831