



11th July 2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Script Code : 542866
Script ID : JSGLEASING

Dear Sir / Madam,

Sub: Non-Applicability of Corporate Governance Report Under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30th June 2022.

With reference to above cited subject and as specified in Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, provisions of Regulation 27(2) for submission of Corporate Governance report are not applicable to -

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- b. The listed entity which has listed its specified securities on the SME Exchange.

The paid-up equity share capital and net worth of the Company as on 31st March 2022 are Rs. 3,00,00,000/- (Rupees Three Crore only) and Rs. 3,93,91,457/- (Rupees Three Crore Ninety-Three Lakh Ninety-One Thousand Four Hundred and Fifty-Seven only) respectively.

Hence, Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are not applicable to the company.

You are requested to take the above cited information on your records.

Thanking you,

For JSG Leasing Limited

Deepika Undhad

Deepika Undhad
Company Secretary & Compliance officer
Membership No: ACS 41244

