

20<sup>th</sup> April 2022

To,  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Scrip Code : 542866  
Scrip Id : JSGLEASING

Subject: Certificate for Non applicability of Corporate Governance Report for quarter ended on 31<sup>st</sup> March 2022.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V shall not apply in respect of:

- a. 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. listed entity which has listed its specified securities on the SME Exchange.

We hereby certify that, the paid-up Equity Share capital of JSG Leasing Ltd is Rs. 3,00,00,000 (Three Crores Only) and the Net Worth of the Company is Rs. 3,79,73,334 (Three Crores Seventy-Nine Lakhs Seventy-Three Thousand Three Hundred Thirty-Four Only), as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

Kindly take the above cited information in your records.

Thanking You,

For JSG Leasing Limited

  
Kalpesh

Kalpesh Medhekar  
Director  
DIN: 09519789

