

**Date: 06.01.2022**

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

Security Code: 542866
Security ID: JSGLEASING

Dear Sir / Madam,

SUB: CORPORATE GOVERNANCE REPORT – EQUITY – REG. 27 (2)

With reference to above as specified in Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, submission of Corporate Governance report is not applicable to the listed companies which have:

- a. 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; or
- b. have listed its specified securities on the SME Exchange.

Accordingly the paid up capital and net worth is below the prescribed limit for mandatory applicability of Corporate Governance. The Company has decided not to opt for compliance of Regulation 27 (2) of SEBI (LODR) Regulation, 2015 for the time being.

As on 31.12.2021	Amount in Rs.
Paid up Capital	3,15,00,000/-
Net Worth	3,78,35,969/-

Kindly take the same on your records.

Thanking you,

Yours faithfully
For, JSG LEASING LIMITED

JSG LEASING LIMITED

[Signature]
Director/Authorised Signatory