



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 06th November, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No. : **538540**
Scrip Symbol : **RLFL**
ISIN : **INE516P01015**

Subject: Non-Applicability of Disclosure of Related Party Transactions under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

With reference to the above cited subject and pursuant to Reg. 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of – 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.

Since the Paid-up capital of the Company as on 31/03/2024 is Rs. 5,11,62,000/- which is not exceeding Rs. 10 Crores and the Net worth of the Company for the Financial Year ended 31/03/2024 is Rs. 5,52,03,074/- which is less than Rs. 25 Crores, the Company is not required to submit Disclosure of Related Party Transactions as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for half year ended September 30, 2024.

We also undertake and ensure that whenever these regulations become applicable to our company at a later date, the requirements of the above regulations will be complied with six months from the date on which the provisions become applicable to the company.

We request you to kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Pradeep Saremal Jain
Whole Time Director
DIN: 03363790