

**November 23, 2020**

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 539947**

Dear Sir/Madam,

**Sub: Certificate regarding Non-Applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Disclosure on Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2020**

Pursuant to clause (a) of sub-regulation (2) of Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the provision of Corporate Governance is not applicable on the Company as the paid-up equity share capital and net worth of the Company is below the threshold limit as on the last day of previous Financial Year as provided in the said regulation.

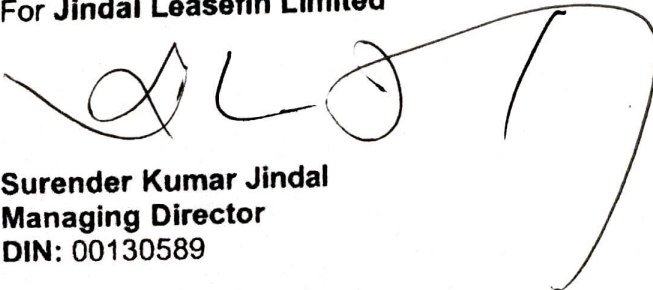
Therefore, being having exemption under the above Regulation 15(2), the Company is also not required to submit the disclosure of related party transactions for the half year ended on 30<sup>th</sup> September, 2020 as required under regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further I, Surender Kumar Jindal, Managing Director of the Company do hereby certify that there are no related party transactions in the Company during the period and thus, the Company is not required to submit the disclosure for the same.

This is for your record and perusal.

Thanking You  
Yours Faithfully

For Jindal Leasefin Limited



**Surender Kumar Jindal**  
Managing Director  
DIN: 00130589