

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC05925
TEL. : 91-11-46201000 FAX : 91-11-46201002
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July 10, 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 31st March, 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 31st March, 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**
For **Jindal Leasefin Limited**

Director/Auth. Signatory

Surender Kumar Jindal
Managing Director
DIN: 00130589