K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, H/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

Date: 12/07/2023

To,
Deputy General Manager
Stock Exchange, Mumbai,
Corporate Relationship Department,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 511728

Subject: - Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2023.

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 read with BSE Circular dated 09th May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores as on the last day of previous financial year.

Hence, our company is exempted under Regulation 15(2) of SEBI (LODR) Regulation 2015 and consequently the company is also exempted from submitting the Annual Compliance Report for the year ended 31st March, 2023 to the Stock Exchange.

Please take the same on your record.

FOR K Z LEASING AND FINANCE LIMITED

K.Z. LEASING & FINANCE LIMITED AHMEDABAD

ANKIT P. Patel
Director, CFO
(DIN: 02901371)

ANKIT PRAVINKUMAR PATEL

Digitally signed by ANKIT PRAVINKUMAR PATEL
DN: c=IN, postalCode=380054, st=GUJARAT, street=28, PARK AVENUE SWATANTRA PLOT, AHMEDABAD,THALTEJ,380054, l=AHMEDABAD, o=Personal, serialNumber=5261015aa5ba595ab2def4919cb722745fd1b84a4bd4d4bbedac7b7f6d8de6, pseudonym=d94bafb16d2f4f4697d7c7e03d67d01d6, 2.5.4.20=3d133a0287c1d88cc00626728d51dbe6544befa7e2ee624fc92ae71afa1ed, email=KZLEASING@YAHOO.COM, cn=ANKIT PRAVINKUMAR PATEL
Date: 2023.07.12 14:34:18 +05'30'