

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

SCRIP CODE: 511728

Date: 30/05/2022

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

Dear Sir,

Sub: Annual Secretarial Compliance Report of the Company for the financial year ended on 31st March, 2022 - reg.

Reference: Certificate under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s), Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Annual Secretarial Compliance Report for the financial year ended on 31st March, 2022, duly issued by Shri Gautam K. Virsadiya, Practising Company Secretary.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED


Pravinkumar K. Patel
Managing Director
(DIN : 00841628)



Enclosure: As above



GKV & Associates

Company Secretaries & Trade Mark Attorney

CS Gautam K. Virsadiya

B.Com, L.L.B., D.T.P., ACS.

Secretarial compliance report of K Z Leasing and Finance Limited for the year ended on March 31, 2022

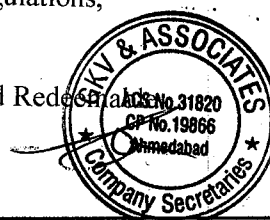
We, M/s GKV & Associates have examined:

- all the documents and records made available to us and explanation provided by K Z Leasing and Finance Limited,
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable**



- viii. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued there under.

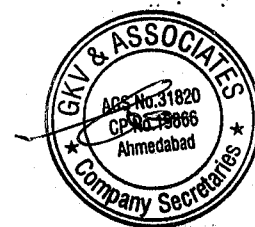
Based on the above examination, we hereby report that, during the Review Period:

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines)	Deviations	Observations/ Remarks of the Practicing Company Secretary
Nil			

- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.
- c. The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of Action taken	Observations/ Remarks of the Practicing Company Secretary
1	BSE	Clarifications on price movements	The company has been submitted necessary clarifications to the stock exchange	An email received from the stock exchange regarding clarification on price movements, the company clarifies the same.
2	BSE	Non adherence to Corporate Governance norms.	The company has been submitted reply on the same.	An investor complaints received during the year and the company submitted necessary reply/ clarification on the same.

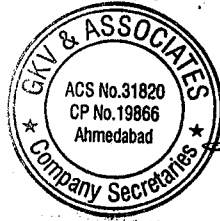


d. The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31/03/2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

Place: Ahmedabad

Date: 30/05/2022



For M/s GKV & Associates
Company Secretaries


Gautam K Virsadiya

Proprietor

M. No.: 31820; COP: 19866

UDIN- A031820D000433531

P.R. No. 2196/22