



RAMCHANDRA LEASING & FINANCE LIMITED

Date: October 18, 2025

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 Corporate Governance under regulation 27(2) 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 31/03/2025 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 31/03/2025 is Rs. 5,61,21,000/- which is less than Rs. 25 Crores, the Company is not required to submit Corporate Governance under regulation 27(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Quarter ended **September 2025** and subsequent quarters.

We are submitting herewith a Certificate duly issued by M/s Nuren Lodaya & Associates, Practising Company Secretaries illustrating the Paid up Share Capital and Net worth of the company for the previous three Financial Years.

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

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Dhiraj Kumar Jha
Compliance Officer
M. No.: F9631



Certificate for Non-Applicability of Corporate Governance Report for Quarter ended 30th September, 2025

As per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The, paid-up capital and net worth of the **RAMCHANDRA LEASING AND FINANCE LIMITED (CIN: L65910GJ1993PLC018912)** as per audited Financial Statements of the Company for preceding three financial years are as follows:

Financial year	Paid up Capital (Rs. In Lakhs)	Net Worth (Rs. In Lakhs)
As on 31 st March, 2023	511.62	550.39
As on 31 st March, 2024	511.62	552.03
As on 31 st March, 2025	511.62	561.21

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances 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 crores and Net Worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Net worth as on 31st March, 2025 are below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

I have certified above on the basis of information and explanations given to us and to the best of our knowledge and belief and on the basis of audited financial statement of the company for the year ended on 31st March, 2025, 31st March, 2024 and 31st March, 2023.

Note: As per Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the paid-up equity capital and net worth of the Company for the previous three financial years has been mentioned.

For **Chandan J & ASSOCIATES**
Practicing Company Secretary
PR Certificate No.: 6292/2024

Digitally signed by
CHANDAN JHA
Date: 2025.10.18
11:59:39 +05'30'

Chandan Jha
Proprietor
M. No.: A62350
COP: 27629

Place: Ghaziabad
Date: **18/10/2025**
UDIN: A062350G001614661