

Date: 20th July, 2023

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 31.03.2023 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 31.03.2032 is Rs. 5,46,12,376.71/- 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 June 2023 and subsequent quarters.

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

Thanking you,
Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

PRADEEP
SAREMAL
JAIN

Digitaly signed by
PRADEEP SAREMAL
JAIN
Date: 2023.07.20
12:19:03 +05'30'

Pradeep Saremal Jain
Director
DIN: 03363790