



Date: 24-05-2018

1. The Listing Department
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibavor Towers
Plot No. C-62, opp. Trident Hotel
Bandra Kurla Complex, Bandra East
Mumbai-400098
Symbol: PKLEASING
2. The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700 001
Scrip Code No. 10026186

Sub: Applicability of Regulation 27 (2) of SEBI (LODR) Regulation, 2015

Ref : P.K.Leasing & Finance Ltd

Dear Sir,

I, Seema Manglunia, PCS hereby certify that the paid up Equity Share Capital of the company is Rs. 3, 11, 00,000/- and the net worth of the company is Rs. 3, 21, 25,857/- as on 31.03.2018. As Per Regulation 15(2) of SEBI (LODR) Regulation 2015, the compliance with the Corporate Governance provisions specified in 17 to 27 and clause (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:-

- a) The listed entity having paid up equity share capital not exceeding Rs. 10 Cr. and net worth not exceeding Rs. 25 Cr. As on the last day of the previous financial year;
Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity.

Accordingly it may be noted that the paid-up Share capital of the company is below Rs. 10 Cr. And Net worth of the Company has not exceeded Rs. 25 Cr. As on 31st March 2018 and hence **Corporate Governance provisions are not applicable to the company.**

Thanking You

May 24, 2018

SeemaManglunia
Practicing Company Secretary
Guwahati
FCS No 9390
CP No: 10520

