



P. K. Leasing & Finance Ltd.

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Web. : www.pkleasing.in

CIN : L65910WB1992PLC055895

Date: 05-07-2021

The Listing Department
Metropolitan Stock Exchange of India Ltd.
Vibavor Towers, 5th Floor, 501
Plot No. C-62, opp. Trident Hotel
Bandra Kurla Complex, Bandra (East)
Mumbai-400098

Symbol: PKLEASING

Ref: Regulation 27 of SEBI (LODR) Regulations 2015

Sub: Undertaking for Non-applicability for Submission of Corporate Governance Report to the company for FY 2021-2022

Dear Sir,

With Reference to the above mentioned subject and in terms of Regulation 27(2) of SEBI (LODR) Regulations 2015, the requirement of Corporate Governance as notified in Regulation 15(2) of SEBI (LODR) Regulations 2015, not applicable to the company, in respect of:-

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.

The paid up Equity Share Capital of the company is Rs. 3.11 Cr. and the net worth of the company is Rs. 3.22 Cr. as on 31.03.2021.

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 2021 and hence **Submission of Corporate Governance report is not applicable to the company.**

Kindly take the same on record.

Thanking you,

Yours faithfully,

For P. K. LEASING & FINANCE LTD

ANIL AGARWAL

(MANAGING DIRECTOR)

DIN: 00315722