



P. K. Leasing & Finance Ltd.

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Web. : www.pkleasing.in

CIN : L65910WB1992PLC055895

Date: 17-05-2023

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 23(9) of SEBI (LODR) Regulations 2015

Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 Disclosure of related party transactions on a consolidated basis for half yearly ended 31st March 2023

Dear Sir,

Pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule 1 shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupee ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the Previous Financial year.

It may be further noted that neither the paid-up share capital of the company exceeds Rs.10,00,00,000 (Rupees Ten Crores) nor net worth of the company exceeds Rs.25,00,00,000/- (Rupees Twenty Five Crores).

As company is not falling under the eligibility criteria, the company claiming the exemption under Regulation 15 (2) of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015.

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015.

You are requested to take the same on your records.

Thanking you

Yours faithfully
For P. K. LEASING & FINANCE LTD

ANIL AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722