



# Oswal Leasing Limited

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001  
E-mail : oswal\_leasing@owmnaahar.com, CIN : L65910DL1983PLC016036

Ref. No. : .....

Date : .....

**Ref. No. OLL/Sec/2019-20**

**June 20, 2019**

**Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001**

**Scrip Code: 509099**

**Dear Sir / Madam,**

**Sub: Non-applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions for the half year ended on 31.03.2019.**

Dear Sir/Madam,

We would like to inform you that pursuant to 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 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 **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.**

Please take note that as per the latest Audited Accounts of the Company as at March 31, 2019, the paid up equity share capital of the Company is Rs. 50,00,000/- (Rupees Fifty Lakhs) and net worth of the Company is Rs. 2,20,94,620/- (Rupees Two Crores Twenty Lakhs Ninety Four Thousand Six Hundred and Twenty) which is below the threshold limit as specified under the said regulation.

Therefore, Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provision of Regulation 23(9) of the SEBI (Listing Obligations and Regulations, 2015, as amended is not applicable to our Company.

Hence, Our Company is not required to submit "Disclosure of related party transactions on a consolidated basis as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015".

This is for your information and record.

Thanking you,

Yours Truly,

**For Oswal Leasing Limited**

**Palak Narang  
Company Secretary and Compliance Officer**

