

# OSWAL LEASING LIMITED

Regd. Office 105 Ashoka Estate, 24 Barakhamba Road, New Delhi 110 001

CIN: L65910DL1983PLC016036, E MAIL: oswal\_leasing@owmnahar.com

Phone : 23722935, 23313955, Fax No :23316374

The Secretary  
Bombay Stock Exchange Ltd,  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI-400 001

July 11, 2018

Sub: CERTIFICATE UNDER REGULATION 15(2) FOR THE QUARTER ENDED 30.06.2018

This is to certify that as per regulation 15(2) of the SEBI (Listing Obligation & Disclosures Requirement Regulations, 2015), the provisions of Regulation 27(2) are not applicable to the company as the paid up capital of the company as well as net worth of the company was not exceeding Rs 10 crores and Rs 25 Crores respectively as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2018. The details is as under as per last audited balance sheet as at 31.03.2018

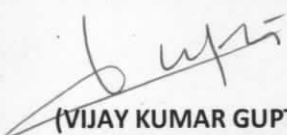
Paid up Equity Capital	5,000,000
Reserves & Surplus	16,298,722
	<b>21,298,722</b>

It is further certified that the company will comply with, as and when the said regulations becomes applicable to the company.

Thanking You,

Yours Faithfully,

For OSWAL LEASING LIMITED

  
(VIJAY KUMAR GUPTA)  
DIRECTOR & COMPLIANCE OFFICER  
DIN: 00506399