



Oswal Leasing Limited

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001
E-mail: oswal_leasing@owmnahar.com, CIN : L65910DL1983PLC016036

Ref. No. OLL/Sec/2025-26

October 16, 2025

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

Scrip Code: 509099

Dear Sir / Madam,

Sub: - Submission of Certificate of Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended September 30, 2025

This is to inform you that provisions of Regulation 27(2) read with Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company, as the paid up equity share capital of the Company is Rs. 50,00,000/- (Rupees Fifty Lakhs Only) and net worth of the Company is Rs. 2,79,82,286/- (Rupees Two Crore Seventy Nine Lakhs Eighty Two Thousand Two Hundred Eighty Six Only) as on the last day of the previous financial year i.e. March 31, 2025 which is not exceeding Rs. 10 Crore and Rs. 25 Crore, respectively as per the latest Audited Financial Statements as at March 31, 2025.

Therefore, the Company is not under obligation to file or submit Corporate Governance Report under Regulation 27(2) for the quarter ended September 30, 2025 to the Stock Exchange. Whenever this regulation becomes applicable to the company at a later date, we will comply with the requirements of this regulation within six months from such date.

Further as required, Certificate of "Non-applicability/Non-submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2025" from M/s. M.G. Jindal & Associates, Practicing Company Secretary is enclosed herewith and marked as **Annexure-A**.

This is for your information and record.

Thanking you,
Yours Truly,
For Oswal Leasing Limited

Mani Saggi
Company Secretary and Compliance Officer
ICSI Membership No. A51919
Encl.: as above

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED SEPTEMBER 30, 2025.

TO WHOM SO EVER IT MAY CONCERN

I, Madan Gopal Jindal, Prop. M/s. M.G. Jindal & Associates (CP No. 2712) Practicing Company Secretary of **Oswal Leasing Limited** ("the Company") do hereby certify that provisions of Regulation 27(2) read with Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable on **Oswal Leasing Limited** as the paid up equity share capital of the Company is Rs. 50,00,000/- (Rupees Fifty Lakhs Only) and net worth of the Company is Rs. 2,79,82,286/- (Rupees Two Crore Seventy Nine Lakhs Eighty Two Thousand Two Hundred Eighty Six Only) as on the last day of the previous financial year i.e. March 31, 2025 which is not exceeding Rs. 10 Crore and Rs. 25 Crore, respectively as per the latest Audited Financial Statements as at March 31, 2025.

Therefore, it is not required to submit Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2025. The paid up share capital and net worth of the company as on the last day of previous three financial Years are as Follows:

(In Rs.)

Particulars	As on the last day of previous financial year i.e. March 31, 2025	As on the last day of previous financial year i.e. March 31, 2024	As on the last day of previous financial year i.e. March 31, 2023
Paid up capital	50,00,000/-	50,00,000/-	50,00,000/-
Net Worth	2,79,82,286/-	2,77,02,815/-	2,77,27,262/-

For M. G. Jindal & Associates
Practicing Company Secretary


Madan Gopal Jindal
Prop.

M. No. 2725

C.P. No. 2712

Peer Review Certificate No. 1044/2020

Place: Ludhiana

Date: October 16, 2025

UDIN: F002725G00158137

