



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. OLL/Sec/2025-26

January 16, 2026

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 December 31, 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 December 31, 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 December 31, 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

CS M. G. Jindal

M.Com.F.C.S
Company Secretary

M.G. Jindal & Associates

Company Secretaries

Mobile: 98141-70354

E-mail: mgjindal@gmail.com

***A PEER REVIEWED FIRM**

NO. 1044/2020"

7557/2025

Annexure-A

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 DECEMBER 31, 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 December 31, 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:

Particulars	(In Rs.)		
	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

Handwritten signature

Madan Gopal Jindal
Prop.

M. No. 2725

C.P. No. 2712

Peer Review Certificate No. 7557/2025

Place: Ludhiana

Date: January 16, 2026

UDIN: F002725G003313758



**SCO 7-8, 4th Floor, Jandu Tower, Miller Ganj, G.T. Road, Ludhiana-141003 (Ph.) India,
Ph : 0161-2547441, 4078045**