

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252
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22nd May, 2024

To,
The Secretary
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Non- applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Ref: JINDAL LEASEFIN LIMITED (ISIN:INE919T01013)(Scrip Code:539947)

Dear Sir,

Pursuant to regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “LODR Regulations”), the provisions of Regulation 23(9) of the LODR Regulations, as amended, is not applicable to our Company, JINDAL LEASEFIN LIMITED as the Paid-up Share Capital of the Company is **Rs. 3,00,89,000/-** (Rupees Three Crores and Eighty Nine Thousand Only) and Net Worth amounts to **Rs. 7,96,26,500/-** (Rupees Seven Crores Ninety Six Lakhs Twenty Six Thousand and Five Hundred Only) as on March 31, 2023, which is less than Rs. 10 Crores and Rs. 25 Crores, respectively.

As per Regulation 15(2) of the LODR Regulations, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation 2 of Regulation 46 and Para C, D and E of Schedule V shall not apply.

Hence, the Company is not required to submit “Disclosures of the Related Party Transaction” as per Regulation 23(9) of the LODR Regulations, for the year ended March 31, 2024.

This is for your information and record.

Kindly acknowledge the receipt.

Thank you.

FOR JINDAL LEASEFIN LIMITED

Shivani Gupta
Company Secretary
Membership No. A56157