

AMULYA LEASING AND FINANCE LIMITED

Tel. : +91-11-22373437 | Fax : +91-11-22373537 | CIN : L65999DL1985PLC022723

July 07, 2016

To,

The Department of Corporate Services/Listing
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 531761

Dear Madam/Sir,

Sub: Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that since the paid up equity share capital and net worth of the Company does not exceed Rupees Ten Crore and Rupees Twenty Five Crore, respectively, as on the last day of the previous financial year i.e. 31st March 2016, the provisions given under sub-regulation (2) of regulation 27 of SEBI Listing Regulations related to Submission of quarterly compliance report on Corporate Governance are not applicable on the Company.

You are requested to take note of the same and oblige.

Thanking You.

Yours Faithfully
For Amulya Leasing and Finance Limited


(Jairaj Vikas Verma)
Company Secretary
M. No. A35019

