



Ref No.: LIFC/BSE/2022-23/47

Date: October 11, 2022

To,

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 (Maharashtra)

Subject: Undertaking for Non- Applicability of Corporate Governance under Regulation 27 (2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the quarter ended on 30th September, 2022

Reference: Laxmi India Finleasecap Private Limited:

ISIN: INE06WU07015 Scrip Code: 959758

ISIN: INE06WU07023 Scrip Code: 960008

Dear Sir/ Madam,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall apply to a listed entity which has listed its specified securities on any recognized stock exchange(s) either on the main board or on SME Exchange or on Innovators Growth Platform. However, 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) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of

- A. Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 crores as on the last day of the previous financial year
- B. A listed entity which has listed its specified securities on the SME Exchange

As per Regulation 15 (1A) the provisions of this regulation and regulation 16 to 27 of this chapter shall apply to a listed entity which has listed its non-convertible debt securities and has an outstanding value of listed non-convertible debt securities of Rupees Five Hundred Crore and above.

In view of the aforesaid, I, the undersigned, Mr. Gajendra Singh Shekhawat, Company Secretary cum Compliance Officer of M/s Laxmi India Finleasecap Private Limited (“the Company”) hereby certify that Compliances on Corporate Governance is not applicable to the company which is within the prescribed limit of Regulation 15 (1A) and Regulation 15 (2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 as our Company is not equity listed. Our Company is a debt listed company and not having non-convertible securities whose outstanding value is Rs. Five Hundred Crore and above.

You are requested to kindly take the information on record and inform accordingly.

Thanking You
Your's Faithfully

For Laxmi India Finleasecap Private Limited

Gajendra Singh Shekhawat
Company Secretary & Compliance Officer
M. NO.: A47095

