

SHINWELL LEASING LIMITED

Registered Office: 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019,

Website: shinwellleasing.com

Phone: 011 – 4367 5505, Email id: shinwell1984@gmail.com

CIN : L65910DL1984PLC019329

Date: 06/07/2016

To,

The Manager- Listing,
Delhi Stock Exchange,
3/1, Asaf Ali Road,
New Delhi-110001

Subject: Statement of Investor's complaints under Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are appending below the Statement of Investor Complaints/Grievances for the Quarter ended **June, 2016**, as required under Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as under:

No of Investor Complaints pending at the beginning of the quarter	Complaints received during the quarter	Disposed off during the quarter	Remaining unsolved at the end of the quarter
NIL	NIL	NIL	NIL

Also, we hereby confirm that the company has duly registered with SEBI SCORES platform for handling Investor Grievances expeditiously

The above given Statement of Investor Complaints/Grievances will be placed before Board of Directors in the ensuing Board Meeting for their action/comments, required if any.

For Shinewell Leasing Limited



Ranjit Singh
Director & Compliance Officer
DIN: 07524007



Place : New Delhi

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3/1, Asaf Ali Road,
New Delhi-110001

Subject: Non Applicability of Compliance with Report on Corporate Governance

Dear Sir,

With reference to Regulation 15(2) of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement), Regulations 2015}, our Company is not under obligation to file the Corporate Governance Report under Regulation 27(2) of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 .

Kindly take the above information on your records.

FOR SHINEWELL LEASING LIMITED



Ranjit Singh
Director & Compliance Officer
DIN: 07524007



Place : New Delhi