

SHINEWELL LEASING LIMITED

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

Website: shinewellleasing.com

Phone: 011 – 4367 5505, Email id: shinewell1984@gmail.com

CIN : L65910DL1984PLC019329

Date: 06/07/2016

To,

The Manager- Listing,
Delhi Stock Exchange,
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