

SHINEWELL LEASING LIMITED

Registered Office: 216 B, Devika Tower, 6, Nehru Place, New Delhi – 110019, Website: shinewellleasing.com
Phone: 011 – 4367 5505, Email id: shinewell1984@gmail.com
CIN : L65910DL1984PLC019329

Date: 05/04/2016

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,

This has reference to SEBI Circular No. **CIR/CFD/POLICY CELL/7/2014** dated September 15, 2014. In this regard, please note that the Company has paid up capital of Rs. 24,90,000/- only (i.e. less than stipulated capital of Rs.10 Crore) and net worth Rs. 8,24,012/- (i.e. less than stipulated Rs.25 Crore) as per the last audited balance sheet as on March 31st, 2015.

Therefore, the company {in terms of the aforesaid SEBI circular & as per regulation 15(2) of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement), Regulations 2015}, 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 and compliance thereto under the listing agreement.

Kindly take the above information on your records.

For Shinewell Leasing Limited


Ranjeet Singh
(Compliance Officer & Director)



Place : New Delhi