

# 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](mailto:shinewell1984@gmail.com)  
CIN : L65910DL1984PLC019329

Date: 06/10/2016

To,  
Head-Listing & Compliance,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers,  
4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

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**  
Whole Time Director  
DIN: 07524007  
R/o: 123-A, Village Rajpur Khurd,  
Delhi-110068

Place : New Delhi

