



**LESHA INDUSTRIES**  
L I M I T E D

**NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015**  
**REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER**  
**ENDED ON JUNE 30, 2017**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Company Lesha Industries Limited is not exceeding Rs. 10 Crores i.e. Rs. 9,43,36,380/- (Rupees Nine Crore Forty Three Lac Thirty Six Thousand Three Hundred Eighty only) and the Networth is less than Rs. 25 Crores i.e. Rs. 20,86,91,961/- (Rupees Twenty Crore Eighty Six Lacs Ninety One Thousand Nine Hundred Sixty One Only) as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2017. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on 30<sup>th</sup> June, 2017.

**For Lesha Industries Limited**

**Shalin A. Shah**  
Director  
DIN: 00297447

Place: Ahmedabad  
Date: July 12, 2017



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