




**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**  
**AND YEAR ENDED ON MARCH 31, 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. 20,93,97,307/- (Rupees Twenty Crore Ninety Three Lacs Ninety Seven Thousand Three Hundred Seven Only) as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2016. Therefore it is not required to submit Report on Corporate Governance for the Quarter and year ended on 31<sup>st</sup> March, 2017.

**For Lesha Industries Limited**

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



**Place: Ahmedabad**  
**Date: April 12, 2017**

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