



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 DECEMBER 31, 2016

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. 31st March, 2016. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on 31st December, 2016.

For Lesha Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447



Place: Ahmedabad
Date: January 9, 2017

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