

LESHA INDUSTRIES
L I M I T E D

January 10, 2018

To
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub.: Non Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2017.

The Company is not required to submit the Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2017.

The certificate of "Non applicability / Non submission of the Corporate Governance Report" for the quarter ended December 31, 2017 under Regulation 27 (2), read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 given by the Director of the Company, Mr. Shalin A. Shah, is attached herewith as the paid up capital not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on 31st March, 2017.

Please take the same on your records.

Thanking You,
For Lesha Industries Limited

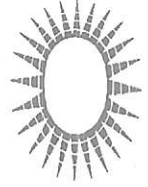
Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447



Encl: As above

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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, 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. 31st March, 2017. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on 31st December, 2017.

For Lesha Industries Limited

Shalin A. Shah

Director

DIN: 00297447

Place: Ahmedabad

Date: January 10, 2018

7th Floor, Ashoka Chambers,
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