

## SHIKHAR LEASING AND TRADING LIMITED

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**Regd. Office:** 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013. **Email Id:** [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)

**Tel. No.** 022 -30036565 | **Website:** [www.shikharleasingandtrading.in](http://www.shikharleasingandtrading.in)

CIN: L51900MH1984PLC034709

Date: 13<sup>th</sup> January 2025

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Stock Code – BSE Code No. 507952

Dear Sirs,

**Subject: Non-Applicability certificate for non-submission of Corporate Governance Report for the quarter ended 31<sup>st</sup> December 2024.**

As per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby certify that paid up equity share capital of the Company is not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year hence the provisions related to Corporate Governance is not applicable to the Company for the quarter ended 31<sup>st</sup> December 2024.

As per the Audited Financial Statements as on 31/03/2024, we certify the following:

Issued and Paid Up Capital - Rs. 1,00,00,000/

Net Worth of the Company - Rs. 7,14,48,144/-

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

**FOR SHIKHAR LEASING AND TRADING LIMITED.**

**VIPUL POPATLAL CHHEDA**  
**WHOLETEIME DIRECTOR**  
**DIN: 00297838**