



Ref No.: LIFL/BSE/2024-25/30

Date: January 02, 2025

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 (Maharashtra)

Subject: Undertaking for Non-Applicability of Corporate Governance under Regulation 27(2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), for the quarter ended December 31, 2024

ISIN: INE06WU07064

Scrip Code: 975797

Dear Sir/ Madam,

In accordance with Regulation 15 of the SEBI LODR, the provisions of Chapter IV shall apply to a listed entity which has listed its specified securities on any recognised stock exchange(s) either on the main board or on SME Exchange or on Innovators Growth Platform. However, the compliance requirements for corporate governance as specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27, and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, along with Para C, D, and E of Schedule V, are exempt for:

- A. Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 crores as on the last day of the previous financial year
- B. A listed entity which has listed its specified securities on the SME Exchange

Further, as per Regulation 15(1A), the provisions of Regulations 16 to 27 shall apply to a listed entity that has listed non-convertible debt securities and has an outstanding value of Rs. 500 crore or more of such securities.

In light of the above, I, Sourabh Mishra, Company Secretary and Compliance Officer of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) (Formerly known as Laxmi India Finleasecap Private Limited), hereby certify that compliance with the corporate governance provisions is not applicable to our company. Our company is not equity listed and does not meet the criteria for corporate governance compliance as outlined in Regulation 15(1A) and Regulation 15(2) of SEBI LODR, as we do not have non-convertible securities with an outstanding value of Rs. 500 crore or above.

We kindly request you to take this information on record and acknowledge the same.

Thanking You.

Yours Faithfully,

For Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)
(Formerly known as Laxmi India Finleasecap Private Limited)

Sourabh Mishra
Company Secretary & Compliance Officer
M. No.: A51872



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



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0141-4031166



CIN: U65929RJ1996PLC073074



www.lifc.co.in



info@lifc.in, customerhelpdesk@lifc.in

