



Ref No.: LIFL/BSE/2025-26/17
Date: July 04, 2025

To,

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

Subject: Undertaking for Non-Applicability of Corporate Governance norms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), for the quarter ended on June 30, 2025

ISIN: INE06WU07064

Scrip Code: 975797

Dear Sir/ Madam,

In accordance with **Regulation 15** of the SEBI LODR, the provisions of **Chapter IV** of SEBI LODR 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 with the corporate governance provisions as specified in 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, and Para C, D, and E of Schedule V, are exempt for:

- A. Listed Entity 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)** of SEBI LODR, the provisions of Regulations 15 to 27 shall apply to a listed entity that has listed non-convertible debt securities and has an outstanding value of Rs. 1000 crore or more

Additionally, in accordance with **Regulation 62C** of the SEBI LODR, the provisions of **Chapter VA** of SEBI LODR shall apply to a listed entity which only has non-convertible debt securities listed, with an outstanding value of Rupees One Thousand Crore and above and does not have any listed specified securities.

In light of the above, I, Sourabh Mishra, Company Secretary and Chief Compliance Officer of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited), hereby certify that compliance with the corporate governance norms is not applicable to our company as our company does not have any specified securities listed and as a result, we do not meet the criteria for corporate governance compliance as outlined in **Regulation 15(1)**. Furthermore, **Regulation 15(2)** of SEBI LODR is also not applicable to our company. Additionally, our company does not meet the criteria for corporate governance compliance as mentioned in **Regulation 15(1A)** and **Regulation 62C** of SEBI LODR, as we have only listed our non-convertible securities and the outstanding value of such securities is less than Rupees One Thousand Crore.

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)

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



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



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