



October 5, 2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code: 539839

Sub: Non-Applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 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 shall not apply, in respect of –

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

Please note that the paid-up equity share capital of the Company is Rs. 15,78,24,000 and the Net-worth of the Company is Rs. 37,73,51,479 and also the Company is listed on the SME platform.

Accordingly, the Company is not required to submit the Corporate Governance Report for the quarter ended 30.09.2024 as required under Regulation 27(2) of SEBI (LODR), Regulations, 2015.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat



Rashmi Bhagat
Company Secretary & Compliance Officer

FRANKLIN LEASING AND FINANCE LIMITED

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