

# INTERACT LEASING AND FINANCE LIMITED

CIN: L65910GJ1989PLC095113

To,

Date: 10.01.2019

METROPOLITIAN STOCK EXCHANGE OF INDIA LIMITED  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098, India

Dear Sir/ Ma'am,

**Ref: Submission of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we are hereby submitting the Undertaking for Corporate Governance as per SEBI (LODR), Regulations 2015.

Further, the compliance of Corporate Governance Report is not applicable on our Company i.e. Interact Leasing And Finance Limited.

Kindly acknowledge the receipt.

Thanking You,

For INTERACT LEASING AND FINANCE LIMITED

*D. N. Shah* Director/ Auth. Signatory  
www.interactleasingandfinance.com

**Dharmik Narendrakumar Shah**  
Designation: Director  
DIN: 06839008  
Address: B/2, Swapnil Apartment, Vishwa Kunj,  
Char Rasta, Paldi, Ahmedabad - 380007  
Gujarat

Regd. Office: 289, Sobo Center South Bopal, Taluka Daskroi, Ahmedabad- 380058  
(E) [interact.leasing@gmail.com](mailto:interact.leasing@gmail.com) (P) 0271-7481212 (W) [www.interactleasing.com](http://www.interactleasing.com)

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## TO WHOMSOEVER IT MAY CONCERN

I, **Dharmik Narendrakumar Shah**, Director of the Company, an Indian Inhabitant, residing at **B/2, Swapnil Apartment, Vishwa Kunj, Char Rasta, Paldi, Ahmedabad - 380007, Gujarat** with PAN number **BFIPS8865R**, do hereby declare and undertake that as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of Corporate Governance Report is not applicable on **Interact Leasing and Finance Limited** as the paid up share capital of the Company is Rs. 6,78,75,000/- i.e. less than Rs. 10 Crores and the net worth of the Company as per the latest audited balance sheet is Rs. 7,29,03,744/- i.e. less than Rs. 25 Crores.

## FOR INTERACT LEASING AND FINANCE LIMITED

*Interact Leasing and Finance Limited*  
*D.N. Shah*

Signature:

*Director/Auth. Signatory*

**Dharmik Narendrakumar Shah**

**Designation: Director**

**DIN: 06839008**

**Address: B/2, Swapnil Apartment, Vishwa Kunj,  
Char Rasta, Paldi, Ahmedabad - 380007,  
Gujarat**

**Date: 10.01.2019**

**Place: Ahmedabad**