

Dated: 12.01.2017

BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Sub.: Submission of Certificate of Non applicability of Corporate Governance Report for the quarter ended 31.12.2016

Sir,

This is with reference to the subject cited above. In this regard, please note that our company falls under the criteria laid down under Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We are enclosing herewith a certificate from the Company Secretary cum Compliance Officer of the company certifying the non applicability of Corporate Governance Report and also certifying that the paid up equity capital was below Rs. 10.00 Crores and Net Worth was below Rs. 25.00 Crores as on the last date of the previous financial year.

Thanking you,

Yours Sincerely,
For **EMERALD LEASING FINANCE &
INVESTMENT COMPANY LIMITED**



(Amarjeet Kaur)
Company Secretary cum Compliance Officer

TO WHOMSOEVER IT MAY CONCERN

This is to certify that

1. The Corporate Governance Report as per Regulation 27(2) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 31.12.2016 is not applicable as the Company is falling under the criteria laid down under Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. This is to certify that the paid up Equity Share Capital of the company was Rs. 3,04,50,000 and the net worth was Rs. 3,22,22,932.52 as on the last date of the previous financial year ended on 31.03.2016.

Certified to be True



(Company Secretary cum Compliance Officer)