

January 12, 2026

To,

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 511038, Security ID : ZARCOLEA

Dear Sir/Madam,

Re: ISIN – INE955S01019

Sub: Certificate on Non-Applicability of Corporate Governance Report under Reg 27(2) for the 3rd Quarter ended December 31, 2025.

We ("the Company") wish to update you that, a quarterly compliance report on corporate governance shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crores.

As on March 31, 2025, we wish to update/certify that the exact Paid-up Equity Share Capital of the Company is Rs. 24.01 Lakhs and Net Worth is Rs. (-) 43.13 Lakhs.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15 (2) of the SEBI (LODR) Regulation 2015, hence, the Corporate Governance Report is not required to be submitted & hence we are submitting a Certificate issued by the Chartered Accountant to support the same.

In view of the same, the Corporate Governance Report is not required to be submitted for 3rd Quarter ended December 31, 2025 (Q3 of 2025-26).

We request you to kindly consider our submissions & take the lenient view & consider to take the same on your records, please.

Thanking you,

Yours faithfully,

For **ARCO LEASING LIMITED**

NARENDRA MAHAVIR RUIA
DIRECTOR
DIN: 01228312

Encl: Certificate issued by Chartered Accountant



REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN :L65910MH1984PLC031957

TEL:(91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760
E-mail
:arcoleasingltd@gmail.com

M. C. JAIN & CO.
Chartered Accountants

Ground Floor, Plot no.1137, MCJC House,
SVS Marg, Dadar West, Mumbai – 400028
Email: mumbai@mcjainandco.com

To,
The Board of Directors,
Arco Leasing Ltd,

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; the paid up equity share capital of the Company i.e. ARCO LEASING LIMITED having its registered office at Plot no.123, Street no.17, MIDC, Marol, Andheri East, Mumbai 400093 is not exceeding Rupees INR 10 Crores (Ten Crores Only) and net worth not exceeding Rupees INR 25 Crores (Twenty Five Crores Only) in the last three financial years.

The Paid up Equity Share capital and Net Worth for the last 3 years is as follows:

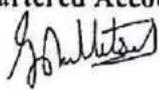
Particulars	Equity Share Capital (Rs. In Lakhs)	Networth (Rs. In Lakhs)
As on 31.03.2023	24.01	(-)19.57
As on 31.03.2024	24.01	(-)31.90
As on 31.03.2025	24.01	(-)43.13

Therefore the company is not required to submit a Corporate Governance Report.

This certificate has been issued at the specific request of M/s Arco Leasing Ltd for submission to the BSE and it should not be used for any other purpose. Our engagement is limited for the purpose of providing the certificate and was undertaken in accordance with the Guidance Note on Audit Reports and Certificates for special purposes issued by the Institute of Chartered Accountants of India and hence does not constitute either audit or a review made in accordance with the generally accepted auditing standards in India.

Thanking You,

For M.C.Jain & Co.
Chartered Accountants


(C.A.Vatsal Gohil)
Partner
UDIN - 25146059BMLDMV2797
Membership no. 146059
Firm Registration no. 304012E
Date: 21.07.2025

