

ABHINAV LEASING AND FINANCE LIMITED

Regd. Office: Unit No: 508, Arunachal Building, Plot No: 19 Barakhamba Road, New Delhi-110001
Phone No.: 011-43592522, Email: abhinavleasefinltd@gmail.com
CIN NO: L67120DL1984PLC018748

TO,

Date: 06th August 2015

BSE LIMITED
Department of Corporate Services
25th Floor P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 538952

Sub: - Clarification w.r.t non filing of Corporate Governance Report

Dear Sir/Ma'am,

This is to inform you that the as per the SEBI Circular **CIR/CFD/POLICY CELL/7/2014** dated 15th September, 2014 the Paid up equity capital as on the last day of previous financial year i.e. on 31st March 2015 was Rs. 49,980,000 and Net Worth was Rs. 55,164,011.

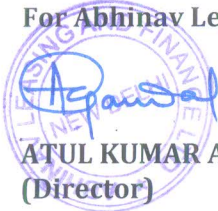
Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 31st March, 2015. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For Abhinav Leasing and Finance Limited



ATUL KUMAR AGARWAL
(Director)

Din: 00022779

Encl: As above

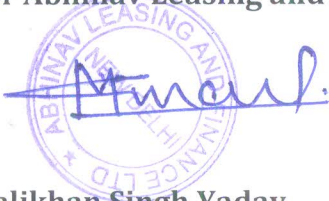
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CERTIFICATE

I, Malikhan Singh Yadav, Officer of M/s. **Abhinav Leasing and Finance Limited** do hereby certify that in terms of SEBI Circular **CIR/CFD/POLICY CELL/7/2014** dated 15th September, 2014 the Company is not required to submit the Corporate Governance Report as the Paid up Equity Capital of the Company was Rs. 49,980,000/- and Net Worth was Rs 55,164,011/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2015.

For Abhinav Leasing and Finance Limited



Malikhan Singh Yadav