

# ABHINAV LEASING AND FINANCE LTD.

**Regd.Office:** 508, Arunachal Building, Plot No 19, Barakhamba Road, New Delhi-110001  
**Phone:** + 011- 43592522 **Fax :** + 011- 43592522 **E-mail :** abhinavleasefinltd@gmail.com  
**Website:** www. abhinavleasing.com, **CIN :** L67120DL1984PLC018748

To,

**Date: 11.01.2017**

**BSE LIMITED**  
**Department of Corporate Services**  
**25<sup>th</sup> 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,

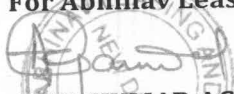
This is to inform you that the as per the SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2<sup>nd</sup> September, 2015, of Securities and exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Paid up equity capital as on the last day of previous financial year i.e. on 31<sup>st</sup> March 2016 was Rs. 49,980,000 and Net Worth was Rs. 55,264,882.

Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 31<sup>st</sup> December, 2016. 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**

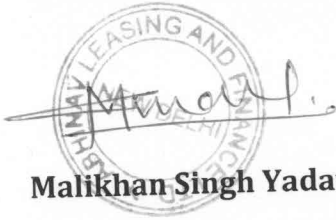
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## **CERTIFICATE**

I, Malikhan Singh Yadav, Compliance Officer of M/s. **Abhinav Leasing and Finance Limited** do hereby certify that in terms of SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2<sup>nd</sup> September, 2015, of Securities and exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, 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 55,264,882/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31<sup>st</sup> March 2016.

**For Abhinav Leasing and Finance Limited**



**Malikhan Singh Yadav**

**DIN: 06732965**