

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: 07.04.2017

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,

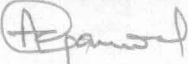
This is to inform you that the as per the SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2nd September, 2015, of Securities and exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Paid up equity capital as on the last day of previous financial year i.e. on 31st 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 31st March, 2017. 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

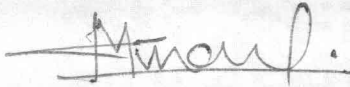
ABHINAV LEASING AND FINANCE LTD.

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

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 2ndSeptember, 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 31st March 2016.

For Abhinav Leasing and Finance Limited



Malikhan Singh Yadav

DIN: 06732965

