

# ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

Email: [abhinavleasefinltd@gmail.com](mailto:abhinavleasefinltd@gmail.com), Website: [www.abhinavleasing.com](http://www.abhinavleasing.com)

CIN: L67120DL1984PLC018748

To,

Date: 09.04.2018

**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 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 2017 was Rs. 49,980,000 and Net Worth was Rs. 55,402,071.

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> March, 2018. 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**  
For ABHINAV LEASING & FINANCE LTD.



**ATUL KUMAR AGARWAL**  
(Director)  
Din: 00022779

Director

**Encl: As above**

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## CERTIFICATE

I, Atul Kumar Agarwal, 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 55,402,071/- (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 2017.

**For Abhinav Leasing and Finance Limited**

For ABRINAV LEASING & FINANCE LTD.



**Atul Kumar Agarwal**

Director

Place: Delhi

Date: 09.04.2018