

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092
Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in
CIN: L67120DL1984PLC018748 PH: 011-40108941

To,

Date: 11.10.2018

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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 2018 was ₹ 49,980,000.00/- and Net Worth was ₹ 55,805,268.00/-.

Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 30th September, 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,

**For and on behalf of Board of Directors of
Abhinav Leasing and Finance Limited**



**Tripti Shakya
(Company Secretary)**



Encl: As above

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CERTIFICATE

I, Tripti Shakya, Compliance Officer of **Abhinav Leasing and Finance Limited** do hereby certify that in terms of 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 Company is not required to submit the Corporate Governance Report as the Paid up Equity Capital of the Company was ₹ 49,980,000.00/- and Net Worth was ₹ 55,805,268.00/- as on the last day of previous Financial Year i.e. on 31st March 2018.

For and on behalf of Board of Directors of
Abhinav Leasing and Finance Limited



Tripti Shakya
(Company Secretary)



Date: 11.10.2018
Place: Delhi