

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: L65100DL1984PLC018748

PH: 011-40108941

To,
The General Manager,
Bombay Stock Exchange limited
Corporate Relationship Department
PhiroZe Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 12.01.2019

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 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 31st December, 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 and on behalf of Board of Directors of
Abhinav Leasing and Finance Limited

Tripti Shukla
(Company Secretary)



Encl: As above

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CERTIFICATE

I, Tripti Shakya, Compliance Officer cum Company Secretary 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 for the quarter ended on 31st December, 2018 as the Paid up Equity Capital of the Company was ₹ 49,980,000 and Net Worth was ₹ 55,805,268.00/- below the limits prescribed under the said circular) 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
(Compliance Officer)



Date: 12.01.2019

Place: Delhi