

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, IST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092
Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in
CIN: L65100DL1984PLC018748 Ph: 011-40108941

To,

Date: 15.07.2020

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 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 2020 was Rs. 49,980,000 and Net Worth was Rs. 55531819.96/-.

Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 30th June, 2020. 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, 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 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 30th June, 2020 as the Paid up Equity Capital of the Company was Rs. 49,980,000/- and Net Worth was Rs 55531819.96/-. (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2020.

For Abhinav Leasing and Finance Limited



ATUL KUMAR AGARWAL
(Director)

Din: 00022779



Place: Delhi

Date: 15.07.2020