

# 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: 14.10.2020

**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 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 30<sup>th</sup> September, 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

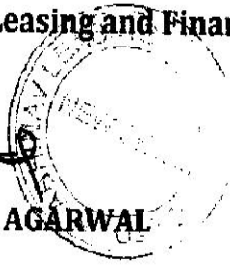
**For Abhinav Leasing and Finance Limited**



**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 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 for the quarter ended on 30<sup>th</sup> September, 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 31<sup>st</sup> March 2020.

**For Abhinav Leasing and Finance Limited**



**ATUL KUMAR AGARWAL**

**(Director)**

**Din: 00022779**



**Place: Delhi**

**Date: 14.10.2020**