

# 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,

Date: 14.01.2022

**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/Madam,

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 2021 was Rs. 49,980,000 and Net Worth was Rs. 5,61,40,935.37/-.

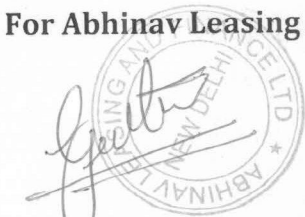
Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 31<sup>st</sup> December, 2021. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

Kindly take the above information on records.

Thanking you,

Yours Faithfully

**For Abhinav Leasing And Finance Limited**



**Geeta**  
**(Compliance Officer)**

**Encl: As above**

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## CERTIFICATE

I, Geeta, 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 31<sup>st</sup> December, 2021 as the Paid up Equity Capital of the Company was Rs. 49,980,000/- and Net Worth was Rs 5,61,40,935.37/-. (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 2021.

For Abhinav Leasing And Finance Limited

  
  
Geeta  
(Compliance Officer)

Place: Delhi

Date: 14.01.2022