

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) Phone no. 011-35943509

Date: 16.01.2024

To,

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/Madam,

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 2023 was Rs. 4,99,80,000 and Net Worth was Rs. 56035730.66/-.


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, 2023. 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

Yours Faithfully
For **Abhinav Leasing and Finance Limited**


Atul Kumar Agarwal
(Director)
DIN: 00022779

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 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, 2023 as the Paid up Equity Capital of the Company was Rs. 4,99,80,000 and Net Worth was Rs. 56035730.66/-. (Below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2023.

For **Abhinav Leasing And Finance Limited**



Geeta
(Compliance Officer)

Place: Delhi

Date: 16.01.2024