

ABHINAV LEASING AND FINANCE LIMITED

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NOTICE TO SHAREHOLDERS'

Sub: Update on SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2025/97 dated July 2, 2025 – Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2025/97 dated July 2, 2025, issued under the *Ease of Doing Investments* initiative, shareholders are hereby informed of the following important update:

SEBI has introduced a **Special Window** for shareholders who had previously submitted requests for transfer of physical shares **prior to April 1, 2019**, but whose requests were **returned or rejected due to deficiencies**. Such shareholders are now permitted to **re-lodge** their transfer requests during the specified window, **from July 07, 2025 to January 06, 2026**.

Please note the following key points:

1. This facility is available **only for original transfer requests lodged prior to April 1, 2019** that were subsequently returned or rejected.
2. Re-lodgement must be done **through the same Registrar and Transfer Agent (RTA)** with the relevant original documents and proof of earlier lodgement.
3. Upon satisfactory verification by the RTA, the shares shall be transferred **only in dematerialised form**, in accordance with SEBI's existing norms.

Shareholders who wish to avail themselves of this special window are advised to contact our Registrar and Transfer Agent (RTA) at the earliest and ensure submission of all necessary documents before the deadline.

For any further queries or assistance, shareholders may contact:

Skyline Financial Services Pvt Ltd

1st floor, D-153/A, Pocket D, Okhla Phase I,
Okhla Industrial Estate, New Delhi, Delhi 110020

Phone: 011-40450193 to 97

011-26812682-83

Email: admin@skylinerta.com

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We urge all eligible shareholders to make use of this one-time opportunity as per the timelines prescribed by SEBI.

Thank you,
Yours faithfully

For Abhinav Leasing and Finance Limited

Sd/

Atul Kumar Agarwal

(Director)

DIN: 00022779

Date: 31.07.2025

Place: Delhi