

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

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To,

Date: 24.05.2023

Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai-400001

Sub: - Non Applicability of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements), 2018

Ref: Abhinav Leasing And Finance Limited
Scrip Code: 538952

Dear Sir/Ma'am,

This is with reference to caption subject in connection with the non-applicability of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018.

In this regard, Securities And Exchange Board of India vide its Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 prescribed the Format of Annual Secretarial Compliance report to be submitted by Listed Company.

We would like to submit that above compliance is not applicable on our Company as per SEBI vide Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019-20 dated 9th May, 2019 and 14th May, 2019 respectively has clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.

Kindly take the above information on records.

Thanking you,

Yours Faithfully

For Abhinav Leasing and Finance Limited



ATUL KUMAR AGARWAL
(Director)
Din: 00022779