

**APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

Corporate Office: C-1/9 First Floor, Sector – 31, Gautam Budh Nagar, Noida, 201301

Registered Office: Block 34, House No. 247, Trilokpuri, Delhi -110091

CIN No. L74899DL1983PLC016713 Email : [apoorvaleasing@gmail.com](mailto:apoorvaleasing@gmail.com)

PH # 0120 - 4372849

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To

April 10, 2024

**Department of Corporate Affairs-Listing**

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Ref: Scrip Code: 539545**

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Dear Sir / Madam,

With reference to the above mentioned subject, please find enclosed the Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31<sup>st</sup> March, 2024. You are requested to take the same in your record.

For **Apoorva Leasing Finance & Investment Co. Ltd.**

**Nitin Dubey**

**Company Secretary & Compliance Officer**

**APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

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To  
Department of Corporate Affairs-Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**April 04, 2024**

Dear Sir/Madam,

**Ref: Scrip Code: 539545**

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Pursuant to requirement of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 are maintained by the company's Registrar & Share Transfer Agent viz. Bigshare Services Private limited which is registered as Category I Registrar & Share Transfer Agent with Securities And Exchange Board of India vide Registration No. INR000001385.

For **Apoorva Leasing Finance & Investment Co. Ltd.**

For **Bigshare Services Pvt. Ltd.**

**Nitin Dubey**  
Company Secretary & Compliance Officer

**Authorized Representative**