

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. 011-42770132

To,

Date: 14.01.2025

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 2024 was Rs. 4,99,80,000 and Net Worth was Rs. 5,86,17,593/-.

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, 2024. 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**



Atul Kumar Agarwal

[Director]

DIN: 00022779

Encl: As above

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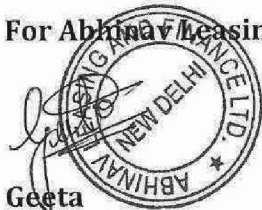
(CIN: L65100DL1984PLC018748)

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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, 2024 as the Paid up Equity Capital of the Company was Rs. 4,99,80,000 and Net Worth was Rs. 5,86,17,593/-. (Below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2024.

For Abhinav Leasing And Finance Limited



Geeta
(Compliance Officer)

Place: Delhi

Date: 14.01.2025



CS DIVYA RANI ACS, B.COM, LLB

PRACTICING COMPANY SECRETARY

Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Certificate for Non-Applicability of Corporate Governance Report for Quarter ended 31st December, 2024 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

I, Divya Rani, (Company Secretary in Whole time practice) having membership no. A64841 and COP No. 26426 certify that the net worth and Paid up capital of M/s. Abhinav Leasing and Finance Limited (CIN: L65100DL1984PLC018748) having its registered office at S-524, 1st Floor, Vikas Marg, Shakarpur-Delhi-110092 as per audited Financial Statement of previous three financial years is as under:

S.no	Particular	Amount in Rs.		
		FY 2021-22	FY 2022-23	FY 2023-24
1	Paid-up Capital	49,980,000	49,980,000	49,980,000
2	Other Equity	60,41,374	6055731	8637593
	Net-worth as per the audited Financial Statement	56021374	56035730	58617593

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of-

The listed entity having Paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty- five crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Net worth of company for previous three financial years is below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.



CS Divya Rani
Practicing Company Secretary
M. no.: A64841
COP: 26426
UDIN:A064841F003630447

Date: 09.01.2025
Place: Faridabad