

**APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

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

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

PH # 0120 - 4372849

06<sup>th</sup> April, 2021

To  
The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub: Certificate under regulation 7(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015**

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 half year ended 31<sup>st</sup> March, 2021.

You are requested to take the same in your record.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance and Investment Company Ltd.

*Pankaj*

Pankaj Mishra  
Company Secretary & Compliance Officer



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

Dear Sir/Madam,

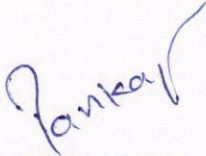
**Ref: Scrip Code: 539545**

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021**

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 01.10.2020 to 31.03.2021 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.



Pankaj Mishra  
Company Secretary &  
Compliance Officer



Authorised Representative