

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

PH # 0120 - 4372849

15th April, 2021

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Dear Concern,

With reference to above captioned subject, please find enclosed compliance certificate issued by M/s SPR & Co., Practicing Company Secretaries under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 31st March, 2021.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited

Pankaj Mishra
Company Secretary & Compliance Officer



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS,2015
FOR THE HALF YEAR ENDED 31ST MARCH 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "**Apoorva Leasing Finance and Investment Company Limited**" maintained by M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations, 2015 entered into by, "**Apoorva Leasing Finance and Investment Company Limited**" with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2021**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. : N.A.

For SPR & Co.
Company Secretaries



CS. S. P. Ranjan
Proprietor
ACS: 44711; CP: 18319
UDIN- A044711C000080208

Date: 13th April, 2021
Place: New Delhi