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 : <u>apoorvaleasing@gmail.com</u> PH # 0120 - 4372849

То

The Department of Corporate Services,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code- 539545

Dear Sir/Madam,

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the quarter ended 30th September, 2023

Pursuant to regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, Please find enclosed the certificate received from M/s Bigshare Services Pvt Ltd (RTA of the Company) for the quarter ended on 30th September, 2023.

Kindly take the same on your records.

Thanking You,

Yours Faithfully, For **Apoorva Leasing Finance & Investment Company Limited**

Nitin Dubey Company Secretary



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



APOORVA LEASING FINANCE & INVESTMENT CO LTD THIRD FLOOR BLOCK 13 HOUSE NO 331 GEETA COLONY NEW DELHI 110031

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/07/2023 to 30/09/2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN: U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India. Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com