

# ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, IST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in

CIN: L65100DL1984PLC018748 Ph: 011-40108941

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To,

Date: 30.04.2021

**BSE LIMITED**

**Department of Corporate Services**

**25<sup>th</sup> Floor P J Tower**

**Dalal Street**

**Mumbai-400001**

**Scrip Code: 538952**

**Sub: - Submission of Compliance Certificate for the half year ended March 31, 2021 as per Regulation 40(10) of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the half year ended March 31, 2021 as per Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records.

Thanking you,

Yours Sincerely

**For Abhinav Leasing and Finance Limited**



**ATUL KUMAR AGARWAL**

**(Director)**

**Din: 00022779**

**Encl: As above**



Richa Dhamija and Company

Company Secretary

C-553, Sector-19, Noida-201301

Mobile No: 9911792770

E mail Id: hricha.dhamija@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

This is to certify that **ABHINAV LEASING AND FINANCE LIMITED** (Company) (CIN: L65100DL1984PLC018748) having its registered office at **S-524, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092** and has appointed **Skyline Financial Services Private Limited**, having register office at **D-153a, First Floor Okhla Industrial Area, Phase-I New Delhi-110020** as its Registrar and Share Transfer Agent (RTA).

I have examined the relevant records and documents maintained by the said RTA of the Company in respect of transfer lodge for registration of equity shares issues by the Company for the purpose of issuing the certificate relating to share transfer in terms of Regulation 40(9) of **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015** with Stock Exchange sent for transfer for registration for the half year ended 31<sup>st</sup> March, 2021.

In my opinion and to best of my knowledge and according to the information and explanation given to me by the RTA and based on such verification as considered necessary,

I certify that:

1. Company's shares are listed with Bombay Stock Exchange Ltd.
2. RTA has in relation to half year ended 31<sup>st</sup> March, 2021 delivered all certificates within stipulated time in respect of documents lodge for transfer sub-division, splitting, consolidation, and renewal.

**For M/s Richa Dhamija and Company  
Company Secretaries**

**RICHA**

**DHAMIJA**

**CS Richa Dhamija**

**(Proprietor)**

**CP No. 12099**

**UDIN: F009776C000206478**

**Date: 29-04-2021**

**Place: Noida**

Digitally signed by RICHA DHAMIJA  
DN: c=IN, o=Personal, postalCode=201301,  
st=Uttar Pradesh,  
2.5.4.20=3495cfaabe4d543faf6e12a1edbe8d  
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serialNumber=7dd435c475b1c8e966d9f9da  
d3ac5940e08723a23ea74ad5a1a9ee147284b  
b3, cn=RICHA DHAMIJA  
Date: 2021.04.29 13:03:04 +05'30'