

**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

21<sup>st</sup> October, 2020

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 30<sup>th</sup> September, 2020.**

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 30<sup>th</sup> September, 2020.

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 30<sup>th</sup> SEPTEMBER 2020**

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 **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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 **30<sup>th</sup> September, 2020**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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- A044711B000999225

Date: 19<sup>th</sup> October, 2020  
Place: New Delhi