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

08th October, 2020

To

The Department of Corporate Services,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code- 539545

Dear Sir/Madam,

<u>Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the quarter ended 30th September, 2020</u>

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, 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

DELKI DELKI



Date: 07/10/2020

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, 2020.

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

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

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

(An Associate Company of Transfer Online Inc., USA)