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

07th January, 2021

To

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 31st December, 2020

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 31st December, 2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully, For Apoorva Leasing Finance & Investment Company Limited

HUKON

Pankaj Mishra Company Secretary & Compliance Officer





Bigshare Services Pvt. Ltd. 302, Koshid Bazar, 32-33, Nehm Place, New Defin-110 019 • Tel. 11 4242 5004 Email: Insidefibilibigshareonline.com • website: www.bigshareonline.com SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 05/01/2021

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 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

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 01/10/2020 to 31/12/2020.

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

Thanking you,

Yours faithfully, FR For Bigshare Services τci (AUTHORISED SIGNATORY)

CIN: U999999MH1994PTC076534

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

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 672. India. Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel.: +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com