

# ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092  
Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in  
CIN: L65100DL1984PLC018748 Pho. No. 011-35943509

To,

Date: 27.04.2024

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 year ended March 31, 2024 as per Regulation 40(10) of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the year ended March 31, 2024 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



**CS DIVYA RANI**, ACS, B.COM, LLB

**PRACTICING COMPANY SECRETARY**

Address: H.No-23/2, Sayed Wada, Old Faridabad, Haryana-121001

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

This is to certify that **ABHINAV LEASING AND FINANCE LIMITED** (Company) having its registered office at **S-524, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092** and has appointed **Skyline Financial Services Private Limited**, having registered 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 for the Financial Year 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, maintained by the said RTA of the Company in respect of transfer lodge for registration of equity shares issued 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 year ended 31<sup>st</sup> March, 2024.

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 Financial Year 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 delivered all certificates within stipulated time in respect of documents lodge for transfer sub-division, splitting, consolidation, and renewal.



**Divya Rani**

**Company Secretary**

**M. No: A64841**

**COP No: 26426**

**UDIN:A064841F000090350**

**Date: 11-04-2023**

**Place: Delhi**