

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

April 15, 2024

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 year ended 31st March, 2024.

Dear Sir/ Madam,

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 year ended 31st March, 2024.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Apoorva Leasing Finance & Investment Company Limited**

Nitin Dubey

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 YEAR ENDED MARCH 31, 2024:

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "Apoorva Leasing Finance and Investment Company Limited" (CIN-L74899DL1983PLC016713) 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 April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as the per Regulation 40(9) of 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 for year ended on March 31, 2024:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from April 01, 2023 to March 31, 2024 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. : NA.

For SPR & Co.
Company Secretaries



CS. S.P. Ranjan
Proprietor
ACS: 44711; CP: 18319
Peer Review Cert. No.: 1901/2022
UDIN- A044711F000088667

Date: 11th April, 2024
Place: New Delhi