ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, IST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092 Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in CIN: L65100DL1984PLC018748 PH: 011-40108941

To,

Date: 15th November, 2021

Department of Corporate services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 (Scrip Code-538952)

Dear Sir,

Sub: INTIMATION REGARDING RECEIPT OF RESIGNATION OF STATUTORY AUDITORS OF THE COMPANY IN PURSUANCE TO REGULATION 30(6) READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: SCRIP CODE: 538952

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with sub-clause (7A) of clause A in Part A of Schedule III of SEBI (LODR) 2015, we wish to inform you that M/S Moon and Company, Chartered Accountants, vide its letter dated November 10, 2021 have resigned as Statutory Auditors of the company effective immediately for the reasons stated in their communication.

A copy of the said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from the Auditors, are attached herein. We request you to take the above disclosure on record. Kindly take the same on your records.

Thanking You,

Yours fatihfully For Abhinav Leasing and Finance limited

Atul Kumar Agarwal DIN: 00022779 (Director)

Date: 15/11/2021 Place: Delhi

MOON AND COMPANY

(CHARTERED ACCOUNTANTS)

To,

103-104, First Floor, D-65, Laxmi Nagar, New Delhi – 110092 : <u>moon@moonandcompany.com</u> : 91 11 42420464, 40204121

Date: 10/11/2021

The Board of Directors ABHINAV LEASING AND FINANCE LIMITED S-524, IST FLOOR, VIKAS MARG, SHAKARPUR, DELHI-110092

Sub:- Resignation from Auditorship

Dear Sir,

This is to inform you that due to my other business occupancies and health issues, I am unable to continue as the Statutory Auditor of the company. Accordingly I hereby submit my Resignation as Statutory Auditor of the company with immediate effect.

It is therefore requested you to kindly treat this letter as our Resignation from the post of Statutory Auditor of the Company.

Thanking You

Yours Faithfully

For M/s Moon And Company Chartered Accountants Firm Regd No. **024693N**



(Partner) M No. 523034