

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

12th April, 2022

To
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

With reference to the above mentioned subject please find enclosed the Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2022.

You are requested to take the same in your record.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance and Investment Company Ltd.

Chetna Sajwan

Chetna Sajwan
Company Secretary & Compliance Officer



APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

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To

Department of Corporate Affairs-Listing

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Dear Sir/Madam,

Ref: Scrip Code: 539545

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Pursuant to requirement of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period from 1st April, 2021 to 31st March, 2022 are maintained by the company's Registrar & Share Transfer Agent viz. Bigshare Services Private limited which is registered as Category I Registrar & Share Transfer Agent with Securities And Exchange Board of India vide Registration No. INR000001385.

For Apoorva Leasing Finance & Investment Co. Ltd.

Chetna Sajwan

Chetna Sajwan

Company Secretary & Compliance Officer



For Bigshare Services Pvt. Ltd

[Signature]

Authorised Representative

