

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

Date: 09th March, 2020

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers, Dalal Street,
Mumbai -400001

Dear Sir(s),

Sub: Sub: Intimation for resignation of Statutory Auditor of the Company.

In pursuance of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, this is to inform you that the statutory auditor of the Company viz Ankur Vinod & Co., Chartered Accountants (FRN: 014415C) have tendered their resignation from the position of Statutory Auditors of the Company w.e.f. 09th March, 2020(intimation received by the Company on 09th March, 2020).

Further, the information required from the Auditor in pursuance of SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as **Annexure- A**.

This is for your information and record please

Thanking You,

Yours Faithfully,
For Apoorva Leasing Finance and Investment Company Limited


Pankaj Mishra
Company Secretary





ANKUR VINOD & CO
CHARTERED ACCOUNTANTS

To
Apoorva Leasing Finance & Investment Co. Ltd.
Third Floor, 13/331 , Geeta Colony,
Delhi-110031

Sub: Resignation from the post of Statutory Auditors of Apoorva Leasing Finance & Investment Co. Ltd. ("the Company")

Dear Sir,

This is to inform you that my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect.

I therefore, request you consider this letter as my formal resignation from the Statutory Auditor of the Company.

Enclosed herewith Annexure-A as envisaged in SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019

Thanking You

Yours Faithfully
For Ankur Vinod & Co.
Chartered Accountants
FRN: 014415C



Ankur Agarwal
M.No.- 407510

Date : 09/03/2020

Add : 30-b, New Mandi, Muzaffarnagar
Email : ankur_agarwalca@rediffmail.com
Ph No. 91-9897329037



ANKUR VINOD & CO
CHARTERED ACCOUNTANTS

Annexure A

Format of information to be obtained from the statutory auditor upon resignation
(In pursuant to circular Ref No. CIR/CFD/CMD1/114/2019 dated October 18, 2019)

1. Name of the listed entity/ material subsidiary: **Apoorva Leasing Finance and Investment Company Limited**

2. Details of the statutory auditor:

a. Name: **Ankur Vinod & Co**

b. Address: **30-b, New Mandi, Muzaffarnagar, UP**

c. Phone number: **91-9897329037**

d. Email: **ankur_agarwalca@rediffmail.com**

3. Details of association with the listed entity/ material subsidiary:

a. Date on which the statutory auditor was appointed: **25th September, 2017**

b. Date on which the term of the statutory auditor was scheduled to expire:

Till the 39th Annual General Meeting of the Company to be held in year 2022

c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.

Statutory Audit Report for 31st March, 2019 and Limited review report on quarter ending 31st December, 2019.

4. Detailed reasons for resignation:

This is to inform you that my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect.

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) : **Nil**



Add : 30-b, New Mandi, Muzaffarnagar
Email : ankur_agarwalca@rediffmail.com
Ph No. 91-9897329037



ANKUR VINOD & CO
CHARTERED ACCOUNTANTS

6. In case the information requested by the auditor was not provided, then following shall be disclosed: **Not applicable**

- a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*
- b. *Whether the lack of information would have significant impact on the financial statements/results.*
- c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)*
- d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*

7. Any other facts relevant to the resignation: **Nil**

Declaration

1. *I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

Date: 09/03/2020
Place: Muzaffarnagar

For Ankur Vinod & Co.
Chartered Accountants

FRN: 014415C



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