

**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](mailto:apoorvaleasing@gmail.com)

PH # 0120 - 4372849

To

30<sup>th</sup> June, 2021

The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Scrip Code- 539545

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding the email received from BSE for the non-compliance with the requirements pertaining to late submission of Standalone financial result**

It may please be noted that Bombay Stock Exchange (BSE) imposed a fine of Rs 41,300/- (including GST @18%) for the late submission of financial result of quarter ended December 2020 vide their email dated 15<sup>th</sup> March, 2021. In this context, the company was further advised that subsequent action taken by Exchange be placed before the Board of Directors in its next meeting for their comments.

In compliance therof, the said matter was discussed by the Board of Directors in their meeting held on 30<sup>th</sup> June, 2021. After discussion in detail, the Board took note of following:

1. The Board noted that due to unavoidable circumstances i.e. search operation by the Income Tax Department, the company was not in a position to conduct scheduled meeting on 13<sup>th</sup> February, 2021. However, Company has already submitted the financial result for the quarter ended December 2020 on 22<sup>nd</sup> February, 2021.

2. Further, the Board noted that the Company has submitted its detailed reply to BSE mentioning all the material facts related to the matter and has requested BSE to drop the said penalty. Board also noted that company has made the payment under protest understanding that once the penalty is waived by the concerned department the amount paid under protest would either be returned to the company or adjusted in its next Annual Listing Fee bill.

Kindly take this information in record and oblige.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited

*Pankaj*

Pankaj Mishra  
Company Secretary

