

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

08th January, 2021

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code- 539545

Dear Sir/Madam,

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the quarter ended 31st December,2021

Pursuant to regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, Please find enclosed the certificate received from M/s Bigshare Services Pvt Ltd (RTA of the Company) for the quarter ended on 31st December,2021.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

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

For Apoorva Leasing Finance & Investment Co. Ltd.

Atul Singh Tyagi
Managing Director


Auth. Signatory/Director



Date: 03/01/2022

APOORVA LEASING FINANCE & INVESTMENT CO LTD
THIRD FLOOR BLOCK 13
HOUSE NO 331
GEETA COLONY
NEW DELHI 110031

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/10/2021 to 31/12/2021.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd




(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)