

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

01st November, 2019

To

The Bombay Stock Exchange (BSE Limited)

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Sub: Intimation regarding submission of application to Stock Exchange for re-classification from "Promoter Group" Category to "Public" Category as per Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that member of the Company at the Annual General Meeting held on 30th September, 2019 have approved the reclassification of Promoter as public as permitted under Listing Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the regulation 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has submitted the necessary application for reclassification to BSE Limited on 16th October, 2019.

We have disclosed the Shareholder's decision allowing reclassification of some of the promoters of the company to public through Annual General Meeting Report, Voting Pattern and Scrutinizer Report. However, inadvertently not disclosed additionally, the fact that such application has been filed with the Exchanges as intimation of material event within 24 hours of the filing of such application. This is purely inadvertently and without any malafide intention.

You are requested to take the same in your record.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance and Investment Company Ltd.

Pankaj

Pankaj Mishra

Company Secretary & Compliance Officer



Registered Office: Third Floor, Block 13, House No. 331, Geeta Colony, Delhi-110031

PH # 011-22446748