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Corporate office: C-1/9, Sector-31, Gautam Budh Nagar, Noida, Uttar Pradesh-201301

CIN No: L74899DL1983PLC016713, Email : apoorvaleasing@gmail.com

PH: 0120 - 4372849

13th April, 2018

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, 2018.

You are requested to take the same in your record.

Thanking You,

Yours Faithfully,

For **Apoorva Leasing Finance and Investment Company Ltd.**


Nikita Rohilla
Company Secretary



Corporate office: C-1/9, Sector-31, Gautam Budh Nagar, Noida, Uttar Pradesh-201301
CIN No: L74899DL1983PLC016713, Email : apoorvaleasing@gmail.com
PH: 0120 - 4372849

11th April, 2018

To
Department of Corporate Affairs-Listing
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai-400001

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

Ref: Scrip Code: 539545

Dear Sir/Madam,

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 are maintained by the company's 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.**


Nikita Rohilla
Company Secretary
For Bigshare Services Pvt. Ltd.

(Authorized Representative)

