ABHINAV LEASING AND FINANCE LIMITED

CIN: L65100DL1984PLC018748
Regd Office: S-524, 1st Floor, Vikas Marg Shakarpur, Delhi - 110092
Website: www.abhinavleasefinltd.in **Email**: abhinavleasefinltd@gmail.com **Phone**: 011-40196641

21st October 2026

To,

BSE Limited,
Listing Compliance Department
25th Floor, P.J Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 538952
ISIN: INE211D01027

Sub: Clarification w.r.t non filing of Corporate Governance Report.

Dear Sir/Madam,

This is to inform you that the as per the SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2nd September, 2015, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Paid-up Equity Capital as on the last day of previous Financial Year i.e., on 30th September 2026 was **Rs. 4,99,80,000** and Net Worth was **Rs. 6,73,93,670/-**

Therefore, in terms of the said circular the Company is not required to submit the Corporate Governance Report for the Quarter and Half year ended on 30th September, 2026. In this regard a Certificate from the Company Secretary cum Compliance Officer of the Company has been attached herewith for your kind perusal.

We request you to kindly take the above information on your records & oblige.

Thanking You,
For **ABHINAV LEASING AND FINANCE LIMITED**

Atul Kumar Agarwal
DIN: 00022779
(Director)

Encl: As above

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CERTIFICATE

I, Kamya Agarwal, Company Secretary and Compliance officer, do hereby certify that in terms of SEBI Circular No. SEBI/LAD-NRO/GN/2015-16/013 dated 2nd September, 2015, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to submit the Corporate Governance Report for the Quarter and Half year ended on 30th September, 2026, as the Paid-up Equity Capital of the Company was **Rs. 4,99,80,000** and Net Worth was **Rs. 6,73,93,670/-** (which are below the limits as prescribed under the said circular) as on the last day of previous Financial Year i.e., on 31st March 2026.

For **ABHINAV LEASING AND FINANCE LIMITED**

Kamya Agarwal
(Company Secretary and Compliance Officer)
Membership No. 68205

Date: 21st October, 2026
Place: Delhi

DIVYA RANI & ASSOCIATES

PRACTICING COMPANY SECRETARY

Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Certificate for Non-Applicability of Corporate Governance Report for Quarter and Half Year ended on 30th September, 2026 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

I, Divya Rani, (Company Secretary in Whole-time Practice) having membership no. A64841 and COP 26426 certify that the net worth and Paid up Capital of **ABHINAV LEASING AND FINANCE LIMITED** CIN: **L65100DL1984PLC018748** having its Registered Office at **S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092**, as per audited Financial Statement of previous three financial years is as under:

S.no	Particulars	Amount (in Rs.)		
		FY 2023-24	FY 2024-25	FY 2025-26
1	Paid-up Capital	4,99,80,000	4,99,80,000	4,99,80,000
2	Other Equity	86,37,593	1,08,20,680	1,74,13,670
Net-worth as per the Audited Financial Statement		**5,86,17,593**	**6,08,00,680**	**6,73,93,670**

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24,, 25, 26, 27 and clause (b) to (i) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of-

The Listed Entity having paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Net worth of company for previous three financial years is below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

For CS Divya Rani & Associates



Divya Rani
M. No.: A64841
COP: 26426
Peer Review Certificate No.: 6693/2025
UDIN: A064841H001921597

Date: 17.10.2026
Place: Faridabad