

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

Date : 04/02/2023

To
All Shareholders/Investors holding shares in Physical Form

Dear Sir/Mam,

Subject : Generating awareness on availability of Dispute Resolution Mechanism available at Stock Exchanges for disputes against the Company and/or its Registrar and Share Transfer Agent.

In Compliance with SEBI/HO/OIAE/2023/03391 dated January 27, 2023, We wish to inform you that, If any shareholder/investor of the company, i.e. M/s Apoorva Leasing Finance and Investment Company Limited, who hold shares in physical form, have any dispute pending against the Company and/or against the Registrar and Share Transfer Agent (RTA) of the Company, i.e. M/s Bigshare Services Private Limited (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange.

For more details on Arbitration Mechanism, Please see the web link of the Bombay stock exchange (BSE Limited), as per below:

BSE - <http://tiny.cc/m1l2vz>

BSE - https://www.bseindia.com/static/investors/arbitration_mechanism.aspx

For Apoorva Leasing Finance & Investment Company Limited

Nitin Dubey
Company Secretary