

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

Corporate Office: C-1/9 First Floor, Sector – 31, Gautam Budh Nagar, Noida, 201301

Registered Office: Block 34, House No 247, Trilokpuri, Delhi-110091

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 - 4372849

To

April 08, 2023

Department of Corporate Affairs-Listing

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Dear Sir/Madam,

Ref: Scrip Code: 539545

Subject: - Undertaking for not falling under Large Corporate criteria

Ref No.: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for fund raising by issuance of debt securities by Large Entities and Compliances thereof, we hereby confirm that M/s Apoorva Leasing Finance & Investment Company Limited does not fall under the "Large Corporate" category as laid down in para 2.2 of the aforesaid circular as on March 31, 2024, hence disclosure & Compliance requirement do not apply to our Company.

Kindly take the above information on record and acknowledge the same.

For **Apoorva Leasing Finance & Investment Co. Ltd.**

Nitin Dubey

Company Secretary & Compliance Officer