

**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](mailto:apoorvaleasing@gmail.com)

PH # 0120 - 4372849

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**April 08, 2024**

**BSE Ltd**

Department of Corporate Services (Listing),  
First Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code- 539545**

Dear Sirs,

**Sub: SDD Compliance Certificate for the Quarter ended March 31, 2024**

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended **March 31, 2024**.

Kindly take the same in your records.

Yours faithfully

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

**Nitin Dubey**  
**(Company Secretary)**

Enclosed: As Above

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I, Nitin Dubey, Compliance Officer of Apoorva Leasing Finance and Investment Company Limited (**'the Company'**), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and I certify that for quarter ended March 31, 2024:

1. the Company has not maintained Structured Digital Database in place
2. control exists as to who can access the SDD - Not Complied
3. all the UPSI disseminated in the previous quarter have been captured in the Database - Not Complied
4. the system has captured nature of UPSI along with date and time - Not Complied
5. the database has been maintained internally and an audit trail is maintained - Not Complied
6. the database is non-tamperable and has the capability to maintain the records for 8 years.- Not Complied

Company was required to capture \_\_ number of events during the quarter ended and has captured \_\_ number of the said required events.- Not Complied

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

**Nitin Dubey**  
**Compliance Officer**