

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

20/34 Shop IN Ground Floor Back Side West Patel Nagar West, Central Delhi, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(O) 011 – 65632288

(W): [www.llfltd.in](http://www.llfltd.in)

Date: 05.01.2024

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

To,  
Metropolitan Stock Exchange of India Limited  
Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai- 400070

Dear Sir/Ma'am,

**Ref: Submission of certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we are hereby submitting the Undertaking for confirming the payment of interest/dividend/principal obligations for non-convertible securities under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2023.

Further, the compliance of the same is not applicable on our Company i.e., **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED.**

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully

**FOR LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

Signature:

SURAJ KUMAR JHA

NON EXECUTIVE- INDEPENDENT DIRECTOR

DIN: 10197854



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### TO WHOMSOEVER IT MAY CONCERN

I, **Ami Jinen Shah**, Whole Time Director of the Company, an Indian Inhabitant, residing at **8-Giriraj 2nd Floor Kotachi, Wadi V.P. Road Girgaon, Mumbai-400004**, do hereby declare and undertake that as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement to provide: (a) a certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities which were due in that quarter; and (b) the details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter **is not applicable on Leading Leasing Finance And Investment Co. Limited** as the company does not have any outstanding non-convertible securities during the quarter ended 31<sup>st</sup> December, 2023.

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

*Ami Shah*

AMI JINEN SHAH  
Whole-Time Director  
DIN: 06792048  
Address: 8 - Giriraj 2nd Floor,  
Kotachiwadi V.P.Road Girgaon,  
Mumbai-400004



Date: 05.01.2024

Place: New Delhi