

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F BACK SIDE, WEST PATEL NAGAR, NEW DELHI-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(O) 011 – 65632288

(W): www.llfltd.com

Date: 07.12.2023

To,

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

**Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098, India**

Subject: Intimation of Shifting of Registered office of the Company Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, it is to inform you that the Board of Directors have decided to Shift the Registered Office of the Company from current address '**C-233 G/F Back Side, West Patel Nagar, New Delhi-110008**' to the new address '**20/34 Shop IN Ground Floor Back Side, West Patel Nagar, New Delhi-110008**' within the same city, town or village and within the same ROC and state with effect from 07.12.2023.

Please find enclosed therewith the copies of the following:

1. Board Resolution for shifting the registered office of the Company within the same State.

Please take the same in your records.

Thanking you

For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

**SURAJ KUMAR JHA
Director
DIN: 10197854**

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED ON THURSDAY, 07TH DECEMBER, 2023, COMMENCED AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT C-233 G/F BACK SIDE, WEST PATEL NAGAR, NEW DELHI-110008.

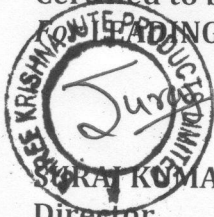
SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN THE SAME CITY.

“RESOLVED THAT in terms to the provisions of Section 12 of the Companies Act, 2013 and rules made thereunder, regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and subject to the approval of Registrar of Companies, the consent of the Board of Directors of the Company be and is hereby accorded, for shifting of the registered office of the Company from ‘C-233 G/F Back Side, West Patel Nagar, New Delhi-110008’ to ‘20/34 Shop IN Ground Floor Back Side, West Patel Nagar, New Delhi-110008’ w.e.f., 07.12.2023.”

“RESOLVED FURTHER THAT any director of the Company be and is hereby severally authorized to sign and file form INC-22, and such other documents with Registrar of Companies, Delhi, with the Stock Exchanges and other authorities and to do all such acts, deeds and things as may be deemed necessary to give effect to the above resolution.”

Certified to be true

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



SURAJ KUMAR JHA

Director

DIN: 10197854