

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llflltd.in

Date : 07th December, 2022

METROPOLITIAN STOCK EXCHANGE OF INDIA LIMITED (MSEI)

205(A), 2nd floor, Piramal Agastya, Corporate

Park, Kamani Junction, LBS Road, Kurla (West),

Mumbai – 400070.

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code: 540360

Sub: Intimation of shifting of the Registered Office of the Company within the local limits of City of Delhi

Respected Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on December 07th, 2022 have accorded their consent to shift the registered office of the Company from the premises at **611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station, West Delhi, New-Delhi-110008** to the new premises at **C-233 G/F Back Side, West Patel Nagar, New Delhi-110008** within the local limits of City with effect from 07th December, 2022.

Kindly consider and take our submission in your records.

Thanking you

For LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMI JINENDRA SHAH

Director

DIN: 06792048

Place : New Delhi