

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

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

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CIN: L65910DL1983PLC016712

Date: 10th September, 2022

To
BSE Limited,
Corporate Relationship Department
P J Towers, 1st Floor,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 540360

To,
Metropolitan Stock Exchange of India Ltd
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070.
Reference: MSEI Symbol LLFICL

Respected Sir/ Madam,

Subject: Intimation of Record Date as per Regulation 42 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the purpose sub-division/split of shares.

In terms of Regulation 42 (2) of the SEBI Listing Regulations, the Company has fixed Thursday 22nd September 2022 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division /split of every one fully paid-up Ordinary (equity) share having face value Rs. 10/- (Rupees Ten only) each in the share capital of the Company, into ten (10) fully paid-up Ordinary (equity) shares having face value Re. 1/- (Rupee One only) each, as approved by the shareholders at the 38th Annual General Meeting held on 09th September 2022.

Scrip Code/ Symbol	Type of Security	Record Date	Purpose
BSE Scrip Code: 540360 MSEI Symbol LLFICL	Fully Paid-up Ordinary (Equity) Shares	Thursday 22 nd September 2022	Determining the eligibility of Shareholders for the purpose of sub-division /split of each fully paid-up Ordinary (equity) share having face value Rs. 10/- (Rupees Ten only) each, into ten (10) fully paid-up Ordinary (equity) shares having face value Re. 1/- (Rupee One only) each.

This is for your information and records.

Thanking You
Yours Faithfully
For Leading Leasing Finance and Investment Company Limited

Ami Jyoti Shah
DIN 00792048
Director

