

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi West Delhi DL
110058.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

Date: 26-05-2020

To,

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
DalalStreet
Mumbai- 400001**

**Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Mumbai – 400098, India**

Dear Sir/ Ma'am,

Ref: Submission of Compliance as per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We are hereby submitting the Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for half year ended 31st March, 2020.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You,

For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

Sd/-

AMI JINEN SHAH

Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN

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ISIN No: INE715Q01011

Scrip Code: 540360

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2017]


I Ami Jinen Shah being the Compliance officer of the company and the Authorised Representatives of the Company, do hereby certify that the **M/s. LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** having its Registered Office at: 504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi- 110058 has appointed **M/s. PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** as its Share Transfer Agent (STA) having its Registered Office : 9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST) MUMBAI MH 400011 IN for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, **M/s PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of **M/s. LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** during the period from October 1, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of **M/s. LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED.**

Kindly take on record the same.

Thanking You,
Yours Faithfully,

<p>For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED</p> <p>Compliance Officer :</p> <p>Sd/- AMI JINEN SHAH</p>	<p>For Purva Sharegistry (india) Private Limited</p> <p></p> <p>Authorised Signatory</p>
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Place: New Delhi
Date: 26-05-2020

Place: Mumbai
Date: