LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. 504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri Delhi 110058 CIN: L65910DL1983PLC016712

(E) leadingleashing@gmail.com

(o) 011 - 65632288

(W):www.llflltd.com

Date: 02nd September, 2020

To,

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Mumbai- 400001 Metropolitian 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 Regarding Change in the Registered Office Of Leading Leasing Finance & Investment Company Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 02^{nd} September, 2020 have accorded their consent to shift the registered office of the Company from 504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri Delhi 110058' to '611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station Delhi- 110008' w.e.f 03^{rd} September, 2020.

This for your information and record.

For LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED



Whole-Time Director DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN