LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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

CIN: L65910DL1983PLC016712

(E) leadingleashing@gmail.com

(o) 011 – 65632288

(W): www.llflltd.com

Date: 18.01.2021

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street 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

Sub: Submission of Certificate under Regulation 74(5) of the SEBI(Depository & Participant) Regulations, 2018 for the quarter ended 31st December, 2020.

Dear Sir,

We are hereby submitting the Certificate under Regulation 74(5) of the SEBI (Depository & Participant) Regulations, 2018 for the quarter ended 31st December, 2020.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMI JINEN SHAH Whole-Time Director DIN: 06792048 Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/01/2021

Τo,

LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED - Details of Share certificates dematerialised from 01/10/2020 to 31/12/2020

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
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