LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

1009, 10th Floor Pragati Tower Rajendra Place New Delhi Central Delhi DL 110008 CIN: L65910DL1983PLC016712

(E) leadingleashing@gmail.com(o) 011 - 65632288

(W):www.llflltd.com

To,

Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001 To,

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 Compliances as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are hereby submitting the Certificate under Regulation 40(9) of the SEBI (LODR), Regulations 2015 for half year ended 30th September, 2019 issued by M/s. **V Kumar & Associates**, New Delhi.

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

Name: Ami Jinen Shah

Din: 06792048

Designation: 06792048

Address: 8 - Giriraj 2nd Floor Kotachi Wadi V.P.Road Girgaon Mumbai- 400004

Date: 30/10/2019 Place: New Delhi



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008 Ph.: +91-11-2588 5492, M.: +91-99102 18035

E-mail: csvivekkumar@gmail.com

Ref. No.

D - 1 -		
Date	 	

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED* maintained by *Purva Shareregistry (India) Pvt. Ltd.* pertaining to transfer of equity shares of the Company for the period from 1stApril, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015, for *LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED* and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30thSeptember, 2019.

- A) Share Certificate relating to the Share Transfer form(s) received during the period from 1stApril, 2019 to 30thSeptember, 2019 as entered in the Memorandum of Transfers has been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 30-10-2019 Place: New Delhi

> For V. Kumar & Associates Company Secretaries

(Proprietor) Membership No. FCS 8976 Certificate of Practice No. 10438

UDIN number F008976A000171303