

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

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(o) 011 - 65632288

(W): www.llfltd.com

Date:26.06.2019

To,

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

To,

**Metropolitan 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**

Ref: Submission of Compliance as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulation, 2018, and on the basis of information received from Company, we are hereby submitting the attached note on Related Party Transactions, on Consolidated basis, drawn in accordance with applicable Accounting Standards.

Please find the same enclosed herewith.

Kindly consider and take our submission on your records.

Thanking You,

Yours faithfully

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



Signature:

Divya

Company Secretary

M.No: A56206

Address: Z-62, West Patel Nagar

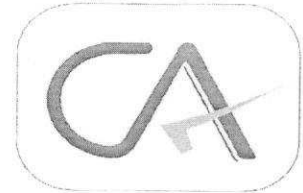
Delhi-110008

KMRG & ASSOCIATES

501/502, 5TH FLOOR, VISHAL TOWER

DISTRICT CENTRE, JANAKPURI WEST, DELHI-58

EMAIL ID: kmrassociaates@gmail.com, info@kmrg.in Ph no- 9716479159



UDIN: 19539360AAAAAS6075

Dated: 24/06/2019

As per AS-18, following transaction during the financial year should be disclosed while making financials of Company -

- (a) Enterprises that directly, or indirectly through one or more intermediaries, control, or are controlled by, or are under common control with, the reporting enterprise (this includes holding companies, subsidiaries and fellow subsidiaries);
- (b) Associates and joint ventures of the reporting enterprise and the investing party or venture in respect of which the reporting enterprise is an associate or a joint venture;
- (c) Individuals owning, directly or indirectly, an interest in the voting power of the reporting enterprise that gives them control or significant influence over the enterprise, and relatives of any such individual;
- (d) Key management personnel and relatives of such personnel; and
- (e) Enterprises over which any person described in (c) or (d) is able to exercise significant influence. This includes enterprises owned by directors or major shareholders of the reporting enterprise and enterprises that have a member of key management in common with the reporting enterprise.

I **CA Manish Kumar**, Partner of **K M R G & Associates** verified that **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** doesn't have any related party transaction during the Financial Year 2018-19.

For KMRG & Associates

FRN no- 029698N



CA Manish Kumar
(Partner)

Membership No- 539360

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