

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

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

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

Date: 29 April, 2021

To,

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Metropolitan Stock Exchange Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai -400070

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, 2021.

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

ami shah


AMI JINEN SHAH
Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI,
WADI V.P.ROAD GIRGAON, MUMBAI-400004 MH

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ISIN No: INE715Q01011

Scrip Code: 540360

Compliance Certificate

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




I Rohit Pareek, 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 611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station, New Delhi-110008 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 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, 2020 to March 31, 2021 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 Rohit Pareek</p> <p></p>	<p>For Purva Sharegistry (india) Private Limited</p> <p>DEEPALI DHURI Authorised Signatory</p> <p> Digitally signed by DEEPALI DHURI Date: 2021.04.29 12:53:08 +05'30'</p>
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Place: New Delhi
Date: 29-04-2021

Place: Mumbai
Date: 29-04-2021