

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED
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: 30th July, 2021

To,

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

To,

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

Subject: Intimation regarding receipt of Resignation from Statutory Auditor's of the Company in pursuance to Regulation 30 SEBI(LODR), 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 this is to inform you that the Statutory Auditor of the Company **M/S. KMRG & Associates, Chartered Accountants (FRN: 029698N)** vide this letter dated 29th July, 2021 have tendered their resignation from the position of the Statutory Auditors of the Company w.e.f 04th August, 2021.

A copy of the said resignation letter and Annexure–A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from the Statutory Auditor are attached herein.

We request you to take the above disclosure on record.

Thanking you

FOR LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



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

KMRG & ASSOCIATES

B-7, 8, LOWER GROUND FLOOR, MAHATTA TOWER,

B-1, JANAKPURI, NEW DELHI- 110058

EMAIL ID: kmgassociates@gmail.com, info@kmg.in Ph no- 9716479159



Dated: July 29, 2021

To,

**The Board of Directors,
Leading Leasing Finance and Investment Co. Ltd.
611, Sixth Floor, Pragati Tower 26 Rajendra Place
Opp. Metro Station New Delhi 110008**

Subject: Resignation from the post of Statutory Auditors.

Dear Sir/ Ma'am,

As you are aware, we were appointed as the Statutory Auditors of **Leading Leasing Finance and Investment Co. Ltd.** ('the Company'), pursuant to the shareholder's resolution dated 10th August, 2019 to hold office till the conclusion of Annual General meeting of the Company to be held in the year ended 31 March 2023.

This is to inform you that due to pre- occupation in other assignments and consequences non availability, we are not in a position to devote our time to the affairs of the Company.

We have completed our review of the Audited financial results of the Company prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the quarter and year ended March 31, 2021 and issued our report dated June 30, 2021.

As per SEBI circular CIR/CFD/CMDI/114/2019 dated October 18, 2019, we will issue the our review report on the financial results for the quarter ended June 30, 2021 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in forthcoming board meeting which will be held on 04th August, 2021.

We are, accordingly, **resigning** as Statutory Auditors of your Company with effect from the forthcoming board meeting held on 04th August, 2021. Kindly consider this as our letter of resignation.

We take this opportunity to express our appreciation for the co-operation extended to our team during our tenure as Statutory Auditors.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMDI/114/2019 dated 18 October 2019.

Yours faithfully,

For **K M R G & ASSOCIATES**

Chartered Accountants



Manish Kumar

(Partner)

FRN: 029698N

Membership No- 539360

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary:	LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED
2. Details of the statutory auditor:	
a. Name	K M R G & ASSOCIATES
b. Address	B 7 , LOWER GROUND FLOOR, MAHATTA TOWER-1 JANAKPURI, JANAKPURI EAST, DELHI-58
c. Phone number	9716479159
d. Email:	kmrgassociates@gmail.com, info@kmrg.in
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed	13 th May, 2019
b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's AGM to be held in the year 2022-2023
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report dated 30 th June, 2021 for the quarter and year ended 31 st March, 2021 and for the Quarter ended 30 th June, 2021 will be provided in Upcoming Board Meeting held on 04 th August, 2021.
4. Details reasons for the resignation	Due to our pre-occupation in other assignments.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	
a. Whether the inability to obtain sufficient Appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on	

what basis the previous audit/limited review reports were issued.	
7. Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For K M R G & ASSOCIATES
Chartered Accountants



Manish Kumar
(Partner)
FRN: 029698N
Membership No- 539360