

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

T-63, Ground Floor, West Patel Nagar, Central Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llflltd.com

Date: 06.05.2019

To

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

**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**

**Subject: Intimation regarding appointment of Company Secretary and Compliance Officer of
Leading Leasing Finance and Investment Company Limited.**

Dear Sir,

With reference to the above captioned subject, pursuant to relevant provisions of Section 203 of Companies Act, 2013 and (Listing Obligations & Disclosures Requirement) Regulations, 2015, Kindly note that Ms. Divya has been appointed as Company Secretary and Compliance Officer of the Company with effect from 06th May, 2019. You are requested to take note of the same & make necessary changes in your records.

Thanking you

For Leading Leasing Finance and Investment Company Limited

 *M. Dula*

Signature

Name: Rashida Masnur Dula

Designation: Director

DIN: 07241900

Address: 2/3/A, Sadik Park, Near Khurshid

Park, Gyaspur, Sarkhej Road, Ahmedabad-380055

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Annexure-I

Brief Profile of the Company Secretary and Compliance Officer- Ms. Divya

With reference to the above captioned subject, following is the brief profile of the Ms. Divya, Company Secretary and Compliance Officer of the Company, Leading Leasing Finance and Investment Company Limited appointed with effect from 06.05.2019

Name : Ms. Divya Guliani

Qualifications : Company Secretary (Membership No: A56206)
B.Com (Kurkshetra University)
M.Com (Kurkshetra university)

Experience : 9.5 months