LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 611, 6th Floor, Pragati Tower, 26 Rajendra Place, New Delhi -110008 CIN: L65910DL1983PLC016712

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(o) 011 - 65632288

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Date: 01.10.2020

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 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: Intimation to Increase in Borrowings power of the Company.

Dear Concern,

With reference to the above captioned subject, pursuant to the Regulation 30 read with the Part A of Schedule III of securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Requirement, 2015 and Section 180(1)(c)of Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, this is to inform you that the Board in their Meeting held on Wednesday, 30th September, 2020 at 01.00 P.M and concluded at 02:00 P.M.at the registered office of the Company, consider , approve and recommend to increase in Borrowing power by Rs.20 crores .

This is for your information and record.

Thanking You,

For and on behalf of

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

AMI JINEN SHAH Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN