

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.llfltd.com

To,

Date: 12.03.2019

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

Dear Sir/ Ma'am,

Subject: Intimation regarding resignation of Company Secretary of M/s Leading Leasing Finance and Investment Company Limited

Respected Sir,

With reference to above captioned subject, pursuant to the relevant provisions of section 203 of Companies Act, 2013 and (Listing Obligations & Disclosures Requirement) Regulations, 2015. Kindly note that Ms. Manju has resigned from the post of Company Secretary with effect from 12.03.2019.

You are requested to take note of the same & make necessary changes in your records.

Thank you

For Leading Leasing Finance and Investment Company Limited

Signature

Rashida Masnur Dula

Director

DIN: 07241900

Address: 2/3/A, Sadik Park,

Near Khurshid Park, Gyaspur,

Sarkhej Road, Ahmedabad-380055

