LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

611,Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station, New Delhi-110008 CIN: L65910DL1983PLC016712

(E) <u>leadingleashing@gmail.com</u>(o) 011 - 65632288(W):<u>www.llflltd.com</u>

To,

BSE Limited 25th Floor, P J Towers Dalal Street Mumbai-400001 Metropolitan Stock Exchange of India Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Sub: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are hereby submitting the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2022.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Renu Company Sceretary
M. No. 60140

Date: 19/04/2022 Place: New Delhi



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web: www.purvashare.com

ISIN: INE715Q01011

Scrip Code: 540360

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED. having its Registered Office at F 3/4 OKHLA IND AREA, PHASE-1 DELHI, DELHI, 110020 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 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 both physical and electronic share transfer facility of M/s LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED for the year ended March 31, 2022 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 both physical and electronic share transfer of M/s LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 06/04/2022 For LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED

OELHI DELHI

Company Secretary M.No. ACS/FCS

Place: Delhi

Date: 07/04/2022