LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED CIN: L65910DL1983PLC016712

Registered Office: 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001

Contact No. +91 6356364364

Email Id: leadingleashing@gmail.com, Website.www.llflltd.in

Date: - 07-10-2024

To,

Department of Corporate Service, Metropolitan Stock Exchange of India Limited

BSE Limited, Unit 205A, 2nd Floor,

Phiroze Jeejeebhoy Towers, Piramal Agastya Corporate Park,

Dalal Street, L.B.S. Road, Kurla West, Mumbai-400 070

Mumbai- 400 001

SCRIP CODE: 540360 SYMBOL: LLFICL

Subject: - Submission of Certificate under Regulation 74 (5) of the SEBI (Depository & Participant) Regulations, 2018 for the quarter ended 30th September, 2024

Dear Sir / Madam,

Please find attached the certificate issued by Purva Sharegistry (I) Private Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

Kindly take the same on the records.

For, Leading Leasing Finance and Investment Company Limited

Kurjibhai Rupareliya Managing Director DIN: 05109049



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 : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/10/2024

To,

LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED - INE715Q01029

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the month ended September, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED - INE715Q01029 - Details of Share certificates dematerialised from 01/09/2024 to 30/09/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL