### LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F Back Side, West Patel Nagar, New Delhi 110008 CIN: L65910DL1983PLC016712

(E) <u>leadingleashing@gmail.com</u>

(o) 011 - 65632288

(W):www.llflltd.in

To,

To,

BSE Limited 25<sup>th</sup> Floor, P J Towers Metropolitan Stock Exchange of India Limited 205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,

Dalal Street

Kamani Junction, LBS Road, Kurla (West),

Mumbai-400001

Mumbai-400070

Sub: Submission of Compliances as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are hereby submitting the Certificate under Regulation 40(9) of the SEBI (LODR), Regulations 2015 for year ended 31<sup>st</sup> March, 2023 issued by M/s. **V Kumar & Associates**, New Delhi.

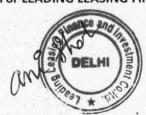
Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



Signature: AMI JINEN SHAH Whole-Time Director DIN: 06792048

Place: Delhi

Date: 10.04.2023



# V KUMAR AND ASSOCIATES

## **Company Secretaries**

15/18, Basement, West Patel Nagar, New Delhi-110008 Ph.: +91-11-2588 5492, M.: +91-99102 18035

E-mail : csvivekkumar@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED* maintained by *Purva Shareregistry (India) Pvt. Ltd.* pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> *March, 2023* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for *LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED* and based on the information provided by the Company, hereby certify that the Company has delivered for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

- A) Share Certificate relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers has been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 10-04-2023 Place: New Delhi For V Kumar & Associates Company Secretaries

> (CS. Vivek Kumar) Prop.

FCS No: - 8976

**CP No: -** 10438

UDIN: F008976E000042999