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): www.llflltd.com

Date: 26.10.2020

To,

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

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

Dear Sir,

We are hereby submitting the Certificate under Regulation 40(9) of the SEBI (LODR), Regulations 2015 for half year ended 30th September, 2020 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

AMI JINEN SHAH WHOLE-TIME DIRECTOR DIN: 06792048

ADDRESS: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN



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

Ref. No.

Date	Date						•	•	•		•			•		•	•	•	•	•	•	•	•										•	•	•
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<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 *1st April, 2020 to 30th September, 2020* 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:

- A) The Company has not received any request for transfer of shares during the period from 01st April, 2020 to 30th September, 2020.
- B) As per records available to us there subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on 30th September, 2020,
- C) There was no request of duplicate Shares received by the company during the period from 01st April, 2020 to 30th September, 2020.

Date: 26.10.2020 Place: New Delhi

UDIN No.: F008976B001061995

for V Kumar & Associates Company Secretaries

> CS. Vivek Kumar Proprietor FCS No: - 8976 CP No: - 10438