

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.llflltd.in

Date: 05.10.2023

**To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

**To,
Metropolitan Stock Exchange of India Limited
Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai- 400070**

Dear Sir/Ma'am,

Ref: Submission of certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we are hereby submitting the Undertaking for confirming the payment of interest/dividend/principal obligations for non-convertible securities under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30th September, 2023.

Further, the compliance of the same is not applicable on our Company i.e., **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED.**

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully

FOR LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



Signature:

SURAJ KUMAR JHA

NON EXECUTIVE- INDEPENDENT DIRECTOR

DIN: 10197854

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TO WHOMSOEVER IT MAY CONCERN

I, **Ami Jinen Shah**, Whole Time Director of the Company, an Indian Inhabitant, residing at **8 - Giriraj 2nd Floor Kotachi, Wadi V.P. Road Girgaon, Mumbai-400004**, do hereby declare and undertake that as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement to provide: (a) a certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities which were due in that quarter; and (b) the details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter **is not applicable on Leading Leasing Finance And Investment Co. Limited** as the company does not have any outstanding non-convertible securities during the quarter and half year ended 30th September, 2023.

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMI JINEN SHAH

Whole-Time Director

DIN: 06792048

**Address: 8 - GIRIRAJ 2ND FLOOR,
KOTACHIWADI V.P.ROAD GIRGAON,
MUMBAI-400004**

Date: 05.10.2023

Place: New Delhi