

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

1009, 10th Floor Pragati Tower Rajendra Place, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

Date: 07th August, 2019

To,

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

Metropolitan 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

Sub: Intimation Regarding Change in the Registered Office of Leading Leasing Finance & Investment Company Limited

Sir,

This is to inform you that registered office of the company has been shifted from "T-63, Ground Floor, West Patel Nagar, New Delhi - 110008" to '1009, 10th Floor Pragati Tower Rajendra Place, New Delhi-110008' with effect from 25th July, 2019.

Form INC-22 for the same has been filed with Registrar of Companies as per the requirement.

This is for your information and records.

For Leading Leasing Finance and Investment Company Limited



Signature:

Name: Anil Jinen Shah

Designation: Wholetime Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI WADI V.P.ROAD
GIRGAON MUMBAI 400004