

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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To,

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

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

Dear Sir/Ma'am

Subject: Withdrawal of certain name from the list of Proposed Preferential Allottees.

Ref: In-principle application for the Preferential Issue.

With reference to the above captioned subject, We would like to inform you that Mrs. Aartiben Jagdish Thakkar who was a preferential allottee entitled for 81000 Share warrants for the proposed preferential issue, vide letter dated March 14, 2022, signified her dissent to be a preferential allottee.

The company hereby, confirms, not to issue or allot Share Warrants in the proposed Preferential Issue and the said issue has been reduced upto the extent of an amount entitled to Mrs. Aartiben Jagdish Thakkar.

You are kindly requested to take note of the same.

Regards,

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMI JINEN SHAH
Whole-Time Director
DIN: 06792048

Place : New Delhi