

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

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

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)(o) 011 – 65632288

(W):[www.llfltd.com](http://www.llfltd.com)

To,

Date: 30<sup>th</sup> Oct, 2019

Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400098, India

**Subject: Intimation regarding Resignation of Company Secretary & Compliance Officer of  
Leading Leasing Finance and Investment Company Limited**

Dear Sir,

With reference to the above captioned subject, pursuant to relevant provisions of Section 203 of Companies Act, 2013 and (Listing Obligations & Disclosures Requirement) Regulations, 2015, Kindly note that **Ms. Divya Guliani** has Resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 30<sup>th</sup> October, 2019.

You are requested to take note of the same & make necessary changes in your records.

Thanking you

For Leading Leasing Finance and Investment Company Limited

*Ami Shah*



Name: **Ami Jinen Shah**

Din: 06792048

Designation: Whole time Director

Address: 8 - Giriraj 2nd Floor Kotachi  
Wadi V.P.Road Girgaon Mumbai- 400004

Date: 30/10/2019

To,

The Board of Directors,  
Leading Leasing Finance And Investment Company Limited  
1009, 10th Floor Pragati Tower Rajendra Place New Delhi Central Delhi - 110008

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Dear Sir,

In the View of my preoccupations, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company i.e Leading Leasing Finance and Investment Company Limited. You are requested to accept my resignation with immediate effect i.e 30.10.2019.

I express my sincere thanks to all the colleagues on the Board and other members for extending their cooperation during my tenure as Company Secretary and Compliance Officer of the Company.

I request the Board to treat this letter as a notice under the Companies Act, 2013 (i.e intimation to the Company) and SEBI (LODR) Regulations 2015 and request you to acknowledge me with the copy of e form filed for the purpose of resignation and challan filed to Registrar of Companies for the above mentioned purpose.

Thank you,  
Yours Faithfully

*Divya*

Divya Guliani  
Company Secretary and Compliance Officer  
Address: 1129, N.H.B.C, Panipat-132103  
Current address: Z-62, West Patel Nagar, Delhi-110008  
M.No: A56206



*accepted on 30/10/2019*

*Imshah  
ani shah*