

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

Regd Office: 611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station,
New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

To,

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,

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

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

Dear Sir,

We are hereby submitting the Certificate under Regulation 40(9) of the SEBI (LODR), Regulations 2015 for half year ended 31st March, 2021 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

DATE: 27th April, 2021



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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2021

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 Oct, 2020 to 31st March, 2021** 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 the Company has delivered during the half year ended on **31st March, 2021**.

- A) Share Certificate relating to the Share Transfer form(s) received during the period from **1st Oct, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers has been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 27th April, 2021

Place: New Delhi

for V Kumar & Associates
Company Secretaries


(CS. Vivek Kumar)
Prop.

FCS No: - 8976

CP No: - 10438

UDIN No.: F008976C000187396