

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 25886635

(W): www.llfltd.com

To,

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

To,

**Metropolitian 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: 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 30th September, 2018 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

Manju

Company Secretary

M.No -A39019

Date: 24.10.2018

Place: New Delhi

Authorized Signatory

For Leading Leasing Finance And Investment Company Limited



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 30th SEPTEMBER, 2018


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 April, 2018** to **30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **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 **30th September, 2018**.

- A) Share Certificate relating to the Share Transfer form(s) received during the period from **1st April, 2018** to **30th September, 2018** 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: 24th October, 2017

Place: New Delhi

For V Kumar & Associates
Company Secretaries


(CS. Vivek Kumar)

Prop.

FCS No: - 8976

CP No: - 10438