

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

Date: 18-10-2018

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,
Mumbai - 400098, India

Dear Sir/ Ma'am,

Ref: Submission of Compliance as per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We are hereby submitting the Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for quarter ended 30th September, 2018.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You,

For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



Manju Kaushik
Compliance Officer
M.No: A39019

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ISIN No: INE715Q01011

Scrip Code: 540360

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2017]

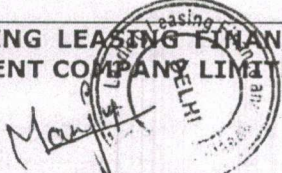
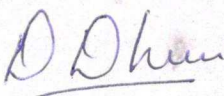
I Manju Kaushik being the Compliance officer of the company and the Authorised Representatives of the Company, do hereby certify that the **M/s. LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** having its Registered Office at: **T-63, Ground Floor West Patel Nagar Delhi Central Delhi DL 110008** has appointed **M/s. PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** as its Share Transfer Agent (STA) having its Registered Office : 9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST) MUMBAI MH 400011 IN for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, **M/s PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation of both physical and electronic share transfer facility of **M/s. LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** during the period from April 1, 2018 to September 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**.

Kindly take on record the same.

Thanking You,
Yours Faithfully,

<p>For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED</p> <p></p> <p>Compliance Officer : Manju Kaushik M.No. A39019</p>	<p>For Purva Sharegistry (india) Private Limited</p> <p></p> <p>Authorised Signatory</p>
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Place: New Delhi
Date: 16-10-2018

Place: Mumbai
Date: 16/10/2018