LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

T-63, Ground Floor, West Patel Nagar, New Delhi - 110008. CIN: L65910DL1983PLC016712

(E) leadingleashing@gmail.com

(0) 011 - 65632288

(W): www.llflltd.com

To,

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

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

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

Dear Sir,

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



Manju Kaushi Compliance Officer M.No: A39019

Date: 06-04-2018 Place: Delhi



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

Date 06-4-2018

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 31st March, 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 Sharegister (india) Pvt. Ltd.* pertaining to transfer of Equity shares of the Company for the period from 1st October, 2017 to 31st *March, 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 31st March, 2018.

- A) Share Certificate relating to the Share Transfer form(s) received during the period from 1st October, 2017 to 31st March, 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:06-04-2018 Place: New Delhi

For V Kumar & Associates Company Secretaries

(CS. Vivek Kumar) Prop. FCS No: - 8976 CP No: - 10438



Ref. No.