

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 - 65632288

(W): www.llfltd.com

Date: 11-08-2018

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, Bandra (E), Mumbai - 400098, India

Subject: Intimation regarding Appointment of Auditor from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting of the Company

Dear Sir,

With reference to the above captioned subject, pursuant to relevant provisions of Section 139 of Companies Act, 2013 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, kindly note that M/s Mittal Nirbhay & Company, Chartered Accountants, New Delhi, bearing registration number 013097C, in place of M/s Arpan Chudgar & Associates, (Firm No.: 133877W), Chartered Accountants, from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting of the Company.

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

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

Manju

Compliance Officer

M.No. A39019



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 - 65632288

(W): www.llfltd.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY SHAREHOLDERS OF LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON 10TH AUGUST, 2018

“RESOLVED THAT consent of the Members be and is hereby granted for appointment of M/s Mittal Nirbhay & Company, Chartered Accountants, New Delhi, bearing registration number 013097C, in place of M/s Arpan Chudgar & Associates, (Firm No.: 133877W), Chartered Accountants, from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting of the Company, subject to ratification of such appointment at every Annual General Meeting at such remuneration as may mutually be agreed upon between the auditors and the Board of Directors of the Company.”

Certified True Copy

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



Jinen Manoj Shah

Designation: Director

DIN: 02922873

**Address: 16, Vitrag, 1st Floor,
Flat No. 102 Khotochiwadi,
V.P. Road, Mumbai - 400004**

Date: 10-08-2018