

LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

Regd. Off: Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054

Phone No.: 022 – 6695 1111 Fax No.: 022 – 6694 2922

Website: www.leanaconsultancy.in Email: leanaconsultancy@yahoo.co.in

12th April, 2017

The Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai.

Dear Sir,

We are enclosing the Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, received from the RTA of the Company – Satellite Corporate Services Private Limited, for the half year ended 31st March, 2017.

Kindly take it on record.

Thanking You,

Yours faithfully,
For LEENA CONSULTANCY LIMITED



DIRECTOR

Encl.: As above

To
The General Manager
DCS - CRD
ESE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Srip Code :509046

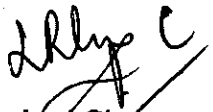
**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI
Listing Obligations and Disclosure Requirements) Regulations,
2015 for the period from October 1, 2016 to March 31, 2017.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES-PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

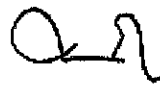
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2017, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Registered Office at B-302, Sony Apartment, Opp St,Jude High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072, Maharashtra.

For Leena Consultancy Ltd.



Authorized Signatory

For Satellite Corporate Services Pvt Ltd.



Authorized Signatory

