

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

Date: 17 APR 2017

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

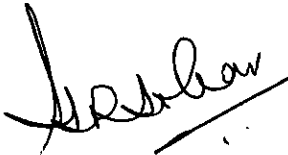
Dear Sir,

We are enclosing the Certificate received from M/s. Sushil Talathi & Associates, Practicing Company Secretaries, pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the half year ended 31st March, 2017.

Kindly take it on record.

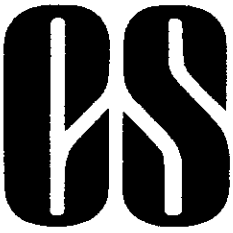
Thanking You,

Yours faithfully,
For LEENA CONSULTANCY LIMITED



DIRECTOR

Encl.: As above



Sushil Talathi & Associates
Practising Company Secretary

Ref: STA/CER/02/2017-18

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015**

FOR THE HALF YEAR ENDED 31st March, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Leena Consultancy Limited**, maintained by **Satellite Corporate Services Private Limited (RTA)**, pertaining to transfer of equity shares of the Company for the period from **1st October, 2016** to **31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) 2015 entered into by, **Leena Consultancy Limited** with BSE and based on the information provided by the Company, I hereby certify that during half year ended on **31st March, 2017**:

- A) there were no request to deliver Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2016** to **31st March, 2017**.
- B) there were no request to deliver the Share certificate relating to Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai
Dated: 17th April, 2017


Name: SUSHIL TALATHI
Membership No: 8506
Signature of Practising Company Secretary:

