

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area,

Connaught Place, Central Delhi, New Delhi-110001

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.lfltd.in

Date: 04.04.2024

To,

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

**Metropolitan Stock Exchange of India Limited
Unit 205 (A), 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai- 400070**

Ref: Submission of certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject, we are hereby submitting the Undertaking for confirming the payment of interest/dividend/principal obligations for non-convertible securities under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2024.

Further, the compliance of the same is not applicable on our Company i.e., **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED.**

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully

For and on behalf of

Leading Leasing Finance and Investment Company Limited

Ami Jinen Shah

Whole-Time Director

Din: 06792048

Address: 8 - Giriraj 2nd Floor Kotachi,Wadi

V.P.Road Girgaon, Mumbai-400004

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TO WHOMSOEVER IT MAY CONCERN

I, **Ami Jinen Shah**, Whole Time Director of the Company, an Indian Inhabitant, residing at **8 - Giriraj 2nd Floor Kotachi, Wadi V.P.Road Girgaon, Mumbai-400004**, do hereby declare and undertake that as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement to provide: (a) a certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities which were due in that quarter; and (b) the details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter **is not applicable on Leading Leasing Finance and Investment Company Limited** as the Company does not have any outstanding non-convertible securities during the quarter ended 31 March, 2024.

For Leading Leasing Finance and Investment Company Limited

Ami Jinen Shah

Whole-Time Director

DIN: 06792048

**Address: 8 - Giriraj 2nd Floor Kotachi,
Wadi V.P.Road Girgaon, Mumbai-400004**

Date: 04.04.2024