

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: 29.04.2024

To,

BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai-400001

Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

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

Dear Sir,

We are hereby submitting the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for year ended 31st March, 2024 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 and on behalf of
Leading Leasing Finance and Investment Company Limited

Parshottambhai Premjibhai Rupareliya
Designation: Non-Executive Director
Din No.: 02944037
Address: 1-Vaniyawadi, Near Roshni Super Market,
Vaniyawadi Main Road, Rajkot, Gujarat-360002



Ref. No.

Date 26-04-2024....

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

FOR THE YEAR ENDED 31st MARCH, 2024

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 Shareregistry (India) Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered for the period from **1st April, 2023 to 31st March, 2024**.

- A) Share Certificate relating to the Share Transfer form(s) received during the period from **1st April, 2023 to 31st March, 2024** 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: 26.04.2024

Place: New Delhi

For V Kumar & Associates
Company Secretaries



FCS No: - 8976

CP No: - 10438

UDIN: F008976F000252593