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) leadingleashing@gmail.com (o) 011 – 65632288 (W):www.llflltd.in

Date: 05.04.2024

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

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depository & Participant) Regulations, 2018 for the quarter and year ended 31st March, 2024.

Dear Sir/ Ma'am,

We are hereby submitting the Certificate under Regulation 74(5) of the SEBI (Depository & Participant) Regulations, 2018 for the quarter and year ended 31st March, 2024.

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

Ami Jinen Shah Whole-Time Director Din: 06792048 Address: 8 - Giriraj 2nd Floor Kotachi, Wadi V.P.Road Girgaon, Mumbai-400004



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

To,

LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED - INE715Q01029

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the month ended March, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED - INE715Q01029 - Details of Share certificates dematerialised from 01/03/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL