

LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

Regd. Off: 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort,

Mumbai - 400 001; Phone No.: 022 – 22724302

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

Date: 10th April, 2021

The Listing and Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 509046

Sub : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st October, 2020 to 31st March, 2021

Dear Sir,

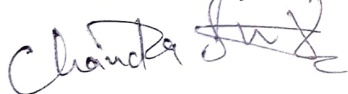
We are enclosing the Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, received from the RTA of the Company – Satellite Corporate Services Private Limited, for the half year ended 31st March, 2021.

Kindly take it on record.

Thanking You,

Regards,

For Leena Consultancy Limited



Chandra Shekhar Chhimpa
Company Secretary & Compliance Officer
Place: Mumbai



Encl.: As above

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ISIN: INE778N01016

Scrip Code: 509046

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

Date: 5th April, 2021


Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2020 to March 31, 2021.

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 yearended on March 31, 2021, 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 Office no. 106/107 Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai – 400 072.

For Leena Consultancy Ltd.



Authorised Signatory
Company Secretary & Compliance Officer

For Satellite Corporate Services Pvt Ltd.



Authorised Signatory