

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: 23.04.2024

To,

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

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

Sub: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are hereby submitting the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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**

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



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE715Q01029
Scrip Code: 540360

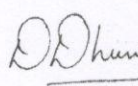

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED. having its Registered Office at F 3/4 OKHLA IND AREA, PHASE-1 DELHI, DELHI, , 110020 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For LEADING LEASING FINANCE & INVESTMENT
COMPANY LIMITED





Company Secretary
M.No. ACS/FCS

Place: Haryana
Date: 23/04/2024