

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi West Delhi DL  
110058.

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 – 65632288

(W): [www.llfltd.com](http://www.llfltd.com)

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To,

Date: 13.05.2020

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

**Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400098, India**

Dear Sir/ Ma'am,

**Ref: Submission of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we are hereby submitting the Undertaking for Corporate Governance as per SEBI (LODR), Regulations 2015 for the quarter ended 31<sup>st</sup> March, 2020.

Further, the compliance of Corporate Governance Report is not applicable on our Company i.e. Leading Leasing Finance And Investment Company Limited.

Kindly acknowledge the receipt.

Thanking You,

**For Leading Leasing Finance And Investment Company Limited**

**Sd/-  
AMI JINEN SHAH  
Whole-Time Director  
DIN: 06792048  
Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI  
WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN**

**Date : 13.05.2020**

**Place : New Delhi**

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## **TO WHOMSOEVER IT MAY CONCERN**

I, **AMI JINEN SHAH**, Wholetime Director of the Company, an Indian Inhabitant, residing at 8, Giriraj, 2<sup>nd</sup> 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 of Corporate Governance Report is not applicable on **Leading Leasing Finance and Investment Co. Limited** as the paid up share capital of the Company is Rs. **5,33,50,000/-** i.e. less than Rs. 10 Crores and the net worth of the Company as per the last audited balance sheet dated 31/03/2019 is Rs. **6,87,38,623/-** i.e. less than Rs. 25 Crores.

**For Leading Leasing Finance And Investment Company Limited**

Sd/-

**AMI JINEN SHAH**

**Whole-Time Director**

**DIN: 06792048**

**Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI**

**WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN**

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