

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

1009, 10th Floor Pragati Tower Rajendra Place New Delhi Central Delhi DL 110008 IN.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

To,

Date: 10.01.2020

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

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th 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 year ended 31st December, 2019.

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 CO. LIMITED



Signature:

AMI JINEN SHAH

Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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TO WHOMSOEVER IT MAY CONCERN

I, **AMI JINEN SHAH**, Director of the Company, an Indian Inhabitant, residing at 8, Giriraj, 2nd 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 half yearly ended unaudited balance sheet as on 30th September 2019 is Rs. **7,69,15,514** /- i.e. less than Rs. 25 Crores.

For Leading Leasing Finance And Investment Company Limited



Signature:

AMI JINEN SHAH
Whole Time Director
DIN: 06792048

Date : 10.01.2020

Place : New Delhi