

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi 110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

To,

Date: 08.01.2021

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

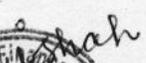
With reference to the above captioned subject, we are hereby submitting the Undertaking for Corporate Governance as per SEBI (LODR), Regulations 2015 for the quarter ended 31st December, 2020.

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



AMIT JINEN SHAH
Whole Time Director
DIN: 06792048

Place : New Delhi

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi 110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

TO WHOMSOEVER IT MAY CONCERN

I, **AMI JINEN SHAH**, Whole-Time 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. **5.335 Crore/-** i.e. less than Rs. 10 Crores and the net worth of the Company as per the latest audited balance sheet is Rs. **8.229 Crore/-** i.e. less than Rs. 25 Crores.

For Leading Leasing Finance And Investment Company Limited



AMI JINEN SHAH
Whole Time Director
DIN: 06792048

Date : 08.01.2021
Place : New Delhii