LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Registered Office: 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001

Contact No. +91 6356364364

Email Id: leadingleashing@gmail.com, Website.www.llflltd.in

Date: - 04-04-2025

To, To,

Department of Corporate Service, Metropolitan Stock Exchange of India

BSE Limited, Limited

Phiroze Jeejeebhoy Towers, Unit 205A, 2nd Floor,

Dalal Street, Piramal Agastya Corporate Park,

Mumbai- 400 001 L.B.S. Road, Kurla West, Mumbai-400 070

SCRIP CODE: 540360 SYMBOL: LLFICL

Subject: - Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We hereby submit the compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended $31^{\rm st}$ March, 2025.

Kindly take the same on the records.

For, Leading Leasing Finance and Investment Company Limited

Kurjibhai Rupareliya Managing Director DIN: 05109049



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 , , , , 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, 2025 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: 03/04/2025 For LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED

Jayesh Bhavsar Company Secretary M.No. ACS/FCS: A47954

Place: Ahmedabad Date: 04/04/2025