

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: leadingleasing@gmail.com,

Website: www.llfltd.in

Date: - **09-04-2025**

To,

Department of Corporate Service,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

SCRIP CODE: 540360

To,

**Metropolitan Stock Exchange of India
Limited**

Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

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

SYMBOL: LLFICL

Subject: - Submission of certificate under Reg. 40(9) of the SEBI (LODR) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a Certificate received from the Practicing Company Secretary for the period from April 01, 2024 to March 31, 2025.

Kindly take the same on the records.

For, Leading Leasing Finance and Investment Company Limited

Kurjibhai Rupareliya

Managing Director

DIN: 05109049



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2025

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Leading Leasing Finance and Investment Company Limited** maintained by the **Purva Sharegistry India Private Limited (Registrar and Share Transfer Agent)** pertaining to transfer of equity shares of the company for the period from **1st April, 2024 to 31st March, 2025** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March, 2025:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2024 to 31st March, 2025 as entered in the Memorandum of Transfers have been issued within **30 Days** from respective date of lodgement of each deed except those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate or dematerialization request during the year ended on 31st March, 2025.

Date: 09/04/2025

Place: Ahmedabad

***For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES***

DHARTI

NARANBHAI PATEL

Digitally signed by DHARTI
NARANBHAI PATEL
Date: 2025.04.09 15:15:36
+05'30'

DHARTI PATEL

PROPRIETOR

M.NO: F12801

CP No: 19303

UDIN: F012801G000066272

PEER REVIEW CERTIFICATE NO: 4617/2023