

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-59, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

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## TO WHOMSOEVER IT MAY CONCERN

I, **Jinen Manoj Shah**, Additional Director of the Company, an Indian Inhabitant, residing at **16, Vitrag, 1st Floor, Flat No. 102, Khotochiwadi, V.P. Road, Mumbai - 400004** with PAN number **AOQPS4672A**, 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 latest audited balance sheet is Rs. **5,63,88,083/-** i.e. less than Rs. 25 Crores.

## FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



**Signature:**

**Jinen Manoj Shah**

**Designation: Director**

**DIN: 02922873**

**Address: 16, Vitrag, 1st Floor,  
Flat No. 102 Khotochiwadi,  
V.P. Road, Mumbai - 400004**

**Date : 12.10.2016**

**Place : New Delhi**