

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

Date: 29th January, 2018

To

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

**Subject: Intimation regarding Appointment of Company Secretary of Leading Leasing Finance
And Investment Co. Limited**

Dear Sir,

With reference to the above captioned subject, pursuant to relevant provisions of Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, Kindly note that **Ms. Manju Kaushik** has been appointed as Company Secretary and Compliance Officer of the Company with effect from 29th January, 2018.

You are requested to take note of the same & make necessary changes in your records.

Thanking you

For LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED

For Leading Leasing Finance & Investment Company Limited

Director/Authorized Signatory

Jinen Manoj Shah

(Director)

DIN: 02922873

Address: 16 Vitrag, 1st Flr, Flat No. 102,

Khotochiwadi, V.P. Rd,

Mumbai, 400004, Maharashtra

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

Date: 29th January, 2018

To,

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

To,

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/Madam,

Sub: Brief Profile of the Company Secretary- Ms. Manju Kaushik

With reference to the above captioned subject, following is the brief profile of the Company Secretary of the Company Leading Leasing Finance and Investment co. Limited appointed with effect from 29th January, 2018:

Name : Ms. Manju Kaushik
Qualifications : Company Secretary (Membership No: A39019)
BBA (Kurukshetra University)
Experience : Worked As a Company Secretary with PCS Firm Harish
Khurana & Associates (August 2015 to December 2017)

For LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED

Jinen Manoj Shah

(Director)

DIN: 02922873

Address: 16 Vitrag, 1st Flr, Flat No. 102,

Khotochiwadi, V.P. Rd,

Mumbai, 400004, Maharashtra