

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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

CIN: L65910DL1983PLC016712

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Date: 20th October, 2022

To,

BSE Limited
25th Floor, P J Towers
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Ref: Undertaking about Non-Applicability of Compliance Report on “Corporate Governance” as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In terms of the requirements of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the listed entity shall submit quarterly report on Corporate Governance within 21 days from the closure of each of quarter. However in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the requirement of filing of Corporate Governance Report as prescribed under Regulation 27 of said regulation for the quarter ended 30th September, 2022 is not applicable to our company.

Relevant text of the provisions of Regulations 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is reproduced herein below for your kind reference :

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

(a). The listed entity having paid up equity share capital not exceeding rupees ten crore and Net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;

Hence, the requirement of filing of Corporate Governance Report for the quarter ended September, 2022 is not applicable on Leading Leasing Finance And Investment Company Limited as the paid up share capital of the Company is **Rs. 5.335 Crore/-** i.e. less than Rs. 10 Crore and the Net worth of the Company as per the latest audited balance sheet is **Rs. 9.588 Crore/-** i.e. less than Rs. 25 Crores.

Further, it is certified that whenever this Regulation becomes applicable to the company at some later date, we will comply with the requirements of the same within the time prescribed.

This is for your information and records.

Thanking You,



FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Signature:
AMI JINEN SHAH
Whole-Time Director
DIN: 06792048

Place: Delhi