

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi West Delhi DL 110058

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llflltd.com

To,

Date: 14.07.2020

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

Metropolitian 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/ Ma'am,

Ref: Submission of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we are hereby submitting the Undertaking for Corporate Governance as per SEBI (LODR), Regulations 2015 for the quarter ended 30th June, 2020.

Further, the compliance of Corporate Governance Report is not applicable on our Company i.e. Leading Leasing Finance And Investment Company Limited.

Kindly acknowledge the receipt.

Thanking You,

For Leading Leasing Finance And Investment Company Limited



Name: Ami Jinen Shah

Designation: Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI WADI V.P.ROAD
GIRGAON MUMBAI 400004

Date : 14.07.2020

Place : New Delhi

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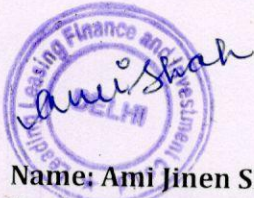
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TO WHOMSOEVER IT MAY CONCERN

I, **AMI JINEN SHAH**, Director of the Company, an Indian Inhabitant, residing at 8 - GIRIRAJ 2ND FLOOR KOTACHI WADI V.P.ROAD GIRGAON MUMBAI 400004 MH, 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. **6,87,38,623 /-** i.e. less than Rs. 25 Crores.

For Leading Leasing Finance And Investment Company Limited



Name: **Ami Jinen Shah**

Designation: **Whole-Time Director**

DIN: **06792048**

Address: **8 - GIRIRAJ 2ND FLOOR KOTACHI WADI V.P.ROAD
GIRGAON MUMBAI 400004**

Date : **14.07.2020**

Place : **New Delhi**