

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

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

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

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To,

Date: 15.10.2020

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

**Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 30<sup>th</sup> September, 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**



**AMI JINEN SHAH**

**Whole-Time Director**

**DIN: 06792048**

**Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI**

**WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN**

**Place: New Delhi**

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### **TO WHOMSOEVER IT MAY CONCERN**

I, **AMI JINEN SHAH**, Whole-Time Director of the Company, an Indian Inhabitant, residing at 8 - GIRIRAJ 2ND FLOOR KOTACHI WADI V.P.ROAD GIRGAON MUMBAI 400004, 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. **5.335 Crore/-** i.e. less than Rs. 10 Crores and the net worth of the Company as per the latest audited balance sheet is Rs. **8.229 Crore/-** i.e. less than Rs. 25 Crores.

**For Leading Leasing Finance And Investment Company Limited**



**AMI JINEN SHAH**

**Whole-Time Director**

**DIN: 06792048**

**Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI**

**WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN**

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